

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, September 24, 2014 – 7:30pm  
TOWN HALL – Council Chambers  
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

**1. Public Communications**

**2. Applications**

**3. Projects**

- a. AECOM invoice # 37471743 dated 9/9/14 in the amount of \$ 85,143.45
- b. Carlin Contracting Co. pay estimate # 10 dated 8/31/14 in the amount of \$ 1,461,040.20
- c. Carlin Change order No. 6 in the amount of \$89,610.22
- d. Carlin Change Order No. 7 in the amount of \$93,430.65
- e. Carlin Change Order No. 8 in the amount of <\$42,475.58>

**4. Superintendent's Report**

- a. Update on Construction progress

**5. Town Engineer's Report**

- a. PCB Update

**6. Old Business**

- a. Set date for bi-weekly meeting
- b. Sump pump subcommittee

**7. New Business**

- a. Letter from Chesprocott dated September 2, 2014
- b. Set date for Town Council tour of WPCP
- c. Approval of Minutes
  - i. Regular Meeting held August 27, 2014
  - ii. Special Meeting held September 9, 2014

ADJOURNMENT

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Janet Ray, Acting Secretary