

W.P.C.A. AGENDA
Regular Meeting
Wednesday, December 17, 2014 – 7:30 pm
TOWN HALL – Council Chambers
84 SOUTH MAIN STREET, CHESHIRE, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

REGULAR MONTHLY MEETING

1. Public Communications

2. Applications

- a. Sirois Realty – 540 West Johnson Ave. – Final Design/Award of Capacity Application
- b. DeVlyder Property Subdivision – 35 Warren St. – Final Design/Award of Capacity Application

3. Projects

- a. AECOM invoice # 37493733 dated December 8, 2014 in the amount of \$ 86,043.93
- b. Carlin Contracting Co. pay estimate # 13 dated November 30, 2014 in the amount of \$ 2,453,250.82
- c. Carlin Contracting Co. Change Order No. 11 in the amount of \$28,926.67

4. Superintendent's Report

- a. Update on Construction progress

5. Town Engineer's Report

- a. Claims Commission Update
- b. Developers Agreement for WS Development

6. New Business

- a. Letter from Chesprocott dated December 4, 2014
- b. Authority members whose terms are expiring
- c. 2015 meeting dates

7. Old Business

- a. Approval of Minutes: Public Hearing and Regular Meeting held November 19, 2014

ADJOURNMENT