

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, January 28, 2015 – 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. Cedar Crest Subdivision
- b. 138 Highland Ave., LLC

**3. Projects**

- a. AECOM invoice # 37501787 dated January 13, 2015 in the amount of \$ 109,706.23
- b. Carlin Contracting Co. pay estimate # 14 dated January 6, 2015 in the amount of \$ 2,364,778.59
- c. Carlin Contracting Co. Change Order No. 12 in the amount of \$ 25, 213.36

**4. Superintendent's Report**

- a. Update on Construction progress

**5. Town Engineer's Report**

- a. Claims Commission Update

**6. New Business**

- a. Letter from Chesprocott dated January 6, 2015
- b. January 20, 2015 request from Shawn Stanziale of Stanziale Realty for reduction in sewer usage bill
- c. Reminder: Disclose any Conflicts of Interest to the Town Manager by January 31

**7. Old Business**

- a. Review of Sewer Use Fee determination calculation
- b. Approval of Minutes: Regular Meeting held December 17, 2014

ADJOURNMENT