

W.P.C.A. AGENDA  
Regular Meeting  
Wednesday, February 25, 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. 1430 Highland Avenue Day Care

**3. Projects**

- a. AECOM invoice # 37509896 dated 2-16-15 in the amount of \$ 80,347.98
- b. Carlin Contracting Co. pay estimate # 15 dated 1-31-15 in the amount of \$ 1,201,509.86
- c. Carlin Contracting Co. Change Order No. 13 in the amount of \$ 5,611.34

**4. Superintendent's Report**

- a. Update on Construction progress

**5. Town Engineer's Report**

- a. Claims Commission Update
- b. Phosphorus Bill Update

**6. New Business**

- a. Letter from Chesprocott dated February 3, 2015

**7. Old Business**

- a. Approval of Minutes: Regular Meeting held January 28, 2015

ADJOURNMENT