

W.P.C.A. AGENDA  
Public Hearing and Regular Meeting immediately following  
Wednesday, December 16, 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**

**3. Projects**

- a. AECOM invoice #37667078 dated 12/4/15 in the amount of \$71,926.21
- b. Carlin Contracting Co. pay estimate #25 dated 11/30/15 in the amount of \$402,858.27

**4. Superintendent's Report**

- a. Update on Construction progress

**5. Town Engineer's Report**

- a. November 2015 – Estimated Cost to Complete WPCP Upgrade Project
- b. WPCP Upgrade Contingency Status, 12/10/15

**6. New Business**

- a. No letter was received from Chesprocott this month
- b. New Town Council Liaison: Tim Slocum
- c. Release of Caveats

**7. Old Business**

- a. Approval of Minutes: Regular Meeting held November 18, 2015
- b. CCI Claims Commission

ADJOURNMENT