

WPCA AGENDA
Wednesday, August 24, 2016 – 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**
 - a. Letter from Maura Esposito dated August 16, 2016

- 2. Applications**
 - a. Continuation of 66-14 Talmadge Road

- 3. Projects**
 - a. AECOM invoice #38 dated 8/17/16 in the amount of \$30,515.96
 - b. Project contingency status, August 2016
 - c. Carlin Change Order #24, dated 8/11/16

- 4. Superintendent's Report**
 - a. Update on Construction progress
 - b. WPCP and CCI Flow data

- 5. Town Engineer's Report**
 - a. CCI Claims Commission update
 - b. Cook Hill Pump Station update
 - c. Capital Budget Report
 - d. Phosphorous Funding Report
 - e. Solar Potential at WPCP

- 6. New Business**
 - a. Other business of the WPCA

- 7. Old Business**
 - a. Green Circle Finalist information

- 8. Approval of Minutes**
 - a. Regular Meeting held July 27, 2016
 - b. Sump Pump Committee Meeting held August 10, 2016

ADJOURNMENT