

## WPCA AGENDA for Wednesday, November 16, 2016, 7:30 PM

Town Hall – Room 207  
84 South Main Street, Cheshire, CT

### PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

### REGULAR MONTHLY MEETING

#### **1. Public Communications**

- a. Marjorie Narducci letter to John Perrotti, dated 10-27-16
- b. Proposal for West Johnson Pump Station from AECOM (to be hand-delivered at meeting)

#### **2. Applications**

- a. Talmadge 66-14 Feasibility Application
- b. Proposal to amend Facilities Plan

#### **3. Projects**

- a. AECOM invoice #37829541 dated November 2, 2016, in the amount of \$20,740.45
- b. Carlin Change order No.25, dated October 26,2016 in the amount of \$14,498.27
- c. Contingency Status as of 11/9/16
- d. Cost to Complete as of 10/28/16

#### **4. Superintendent's Report**

- a. Status of Plant Operations

#### **4. Town Engineer's Report**

- a. Solar Landfill RFP
- b. Cook Hill Pump Station
- c. West Johnson Pump Station

#### **6. New Business**

- a. Setting of dates for 2017 meeting schedule

#### **7. Old Business**

- a. Review of sump pump information

#### **8. Approval of Minutes**

- a. Public Hearing held on October 26, 2016
- b. Regular Meeting held October 26, 2016

### ADJOURNMENT

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Submitted by Janet Ray, Recording Secretary  
For John Perrotti, WPCA Chairperson