PLEDGE OF ALLEGIANCE

ROLL CALL

Emergency Evacuation Notice

PUBLIC HEARING – Proposed Sewer Use Fee for 2010
   Financial information prepared by James Jaskot, Asst. Financial Director
   Information submitted by Chairman Attwood

REGULAR MONTHLY MEETING

1. Public Communications

2. Establishment of Sewer Use Fee

3. Applications
   a. November 5, 2010 letter from Christopher Conklin to WPCA regarding
      Proposed Sanitary Lateral at 405 Maple Avenue.
      Letter to WPCA from Joseph Michelangelo, dated December 8, 2010

4. Projects
   a. Sanitary Sewer Extension project - Apple wood Dr. & Riverside Dr. Area
      Approval of Baltazar Application of payment #2 dated to November 15, 2010 in the amount of $162,447.73

   b. Mixville Pump Station – Project Progress Schedule
      Approval of Wright Pierce Invoice #74401 dated December 7, 2010 in the amount of $1961.50.
      Approval of Xenelis Construction Co. - Application of Payment #10 dated to 11/30/10 in the amount of $43,652.50

   c. WPCD Influent Pump Station
      Approval of AECOM Invoice #37071640 dated 12/6/10 in the amount of $14,117.84.
Approval of C.H. Nickerson Co. - Application of Payment #6 dated 11/30/10 in the amount of $58,615.00.

d. Facilities Plan Update from AECOM
   Overview of meeting scheduled with DEP for November 17, 2010

e. WPCD Plant Upgrade Design
   Update on involvement of Cheshire Energy Commission on plan
   Discussion on reassign phosphor targets – it’s affects on the design
   Approval of AECOM’s agreement for design services. (Copies will be sent
   to Authority members by AECOM prior to the meeting.)

f. I & I Program – Interceptor Manhole Rehabilitation – Warranty Period

5. **New Projects**

   Discussion and possible action of West Johnson and Cook Hill Pump Station Designs.

6. **Superintendent’s Report**

   a. Cheshire Schools - Zero Flow Urinals

   b. Sump Pumps (Subcommittee update)

   c. FOG program

   d. Proposed Cell Tower

7. **New Business**

   a. Proposed Annual Monthly Meeting Dates for WPCA – 2010-11

8. **Old Business**

   a. Septic System Summary from Chesprocott dated December 1, 2010

   b. Approval of Minutes
      Regular Meeting dated November 17, 2010

9. **Possible Executive Session**
   Pending litigation items.

**Adjournment**