

**WPCA AGENDA for Wednesday, April 26, 2017, 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. Executive Session: Discussion of the WPCA's consideration of action to enforce or implement legal relief or a legal right.**
- 2. Public Communications**
  - a. Rate memo to Michael A. Milone
- 3. Pre- Applications**
  - a. Sewer Main Extension Village Drive, Far Horizon Drive
- 4. Projects**
  - a. AECOM invoice #3789907 dated April 12, 2017 in the amount of \$ 29,562.49 for the WPCP
  - b. AECOM invoice #37899264 dated April 12,2017 in the amount of \$28,185.66 for WJ Pump Station
  - c. Cost to Complete
  - d. Contingency Status
- 5. Superintendent's Report**
  - a. Status of Plant Operations
- 6. Town Engineer's Report**
  - a. Cook Hill Pump Station
  - b. West Johnson Pump Station
- 7. New Business**
  - a. West Johnson Pump Station construction Administration Contract
  - b. Letter re: West Johnson Pump Station from AECOM, dated 4/10/17
  - c. Other new business of the WPCA
- 8. Old Business**
  - a. Solar proposals for WPCA
  - b. Other business of the WPCA
- 9. Approval of Minutes**
  - a. Regular Meeting held March 22, 2017

**ADJOURNMENT**

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Janet Ray, Recording Secretary  
Submitted for John Perrotti, WPCA Chairperson