

WPCA AGENDA for Wednesday, May 24, 2017, 7:30 PM

Town Hall – Room 207/209

84 South Main Street, Cheshire, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

REGULAR MONTHLY MEETING

Possible Executive Session on West Johnson Pump Station Construction Services Agreement

1. Public Communications

- a. Letter from Jon Pearson, AECOM, dated May 16, 2017

2. Applications

- a. 82 Far Horizon Drive Extension (Preliminary and Final/Award of Capacity – Health Issue)

3. Projects

- a. May AECOM invoice for the WPCP, if available
- b. May AECOM invoice for WJ Pump Station, if available
- c. AECOM Invoice #37899264 dated 4/12/17 in the amount of \$28,185.66 for WJ Pump Station (held over from April 26 meeting)
- d. Cost to Complete WPCP, if available
- e. Contingency Status of WPCA, if available

4. Superintendent's Report

- a. Status of Plant Operations

5. Town Engineer's Report

- a. Cook Hill Pump Station
- b. West Johnson Pump Station

6. New Business

- a. West Johnson Pump Station Contract Amendment
- b. Other new business of the WPCA

7. Old Business

- a. West Johnson Pump Station
- b. Solar proposals for WPCA
- c. Results of the West Johnson Pump Station Negotiations
- d. Other business of the WPCA

8. Approval of Minutes

- a. Regular Meeting held April 26, 2017

ADJOURNMENT