

WPCA AGENDA for Wednesday, January 24, 2018, 7:30 PM

Town Hall – Council Chambers
84 South Main Street, Cheshire, CT

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

1. Public Communications

2. Applications

- a. Feasibility Application for West Main Street, Map 49/Lot 304 – Residential Subdivision
- b. Discussion of Route 68 Development

3. Projects

- a. AECOM December invoice # 2000005110, dated January 10, 2018 for W Johnson Pump Station, in the amount of \$ 6,477.23
- b. Wright Pierce December invoice # 115247, dated January 17, 2018 for Cook Hill Pump Station in the amount of \$ 14,491.06
- c. Delray Contracting, Inc. invoice for 8/23/17-12/31/17, dated January 17, 2018 for construction on the West Johnson Avenue Pump Station, in the amount of \$47,623.25

4. Superintendent's Report

- a. Status of Plant Operations

5. Town Engineer's Report

- a. Cook Hill Pump Station
- b. West Johnson Pump Station
- c. Dike Certification
- d. PCB Reporting Plan at WPCP

6. New Business

- a. Request of funds from CCI judgment award to rebuild second belt filter press
- b. Review of most current WPCA Sanitary Sewer Regulations
- c. Authority members whose terms expire on 1/31/18
 - i. Steve Carroll
 - ii. Matt Bowman
 - iii. Thomas Scannell
- d. Increase of Wright Pierce Contract by \$4,000
- e. Other new business of the WPCA

7. Old Business

- a. CCI Court Case Update
- b. Other business of the WPCA

8. Approval of Minutes

- a. Regular Meeting held December 20, 2017

ADJOURNMENT