

WPCA AGENDA for Wednesday, February 28, 2018, 7:30 PM

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

PLEDGE OF ALLEGIANCE

ROLL CALL

EMERGENCY EVACUATION NOTICE

**Due to lack of a quorum on
2/28/17, this meeting will be
rescheduled**

1. Public Communications

2. Applications

- a. Feasibility Application for West Main Street, Map 49/Lot 304 – Residential Subdivision

3. Projects

- a. AECOM February invoice #200001924 dated 2/10/18 for W Johnson Pump Station in the amount of \$11,780.88
- b. Wright Pierce December invoice #115823 dated 2/22/18 for Cook Hill Pump Station in the amount of \$3,997.50

4. Superintendent's Report

- a. Status of Plant Operations
- b. Retirement of Superintendent Dievert

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. Results of Cook Hill PS Bid and Award of Contract
- b. Amendment # 2 to Wright Pierce for Cook Hill PS Bidding/Construction Administration
- c. Request of funds from CCI judgment award to rebuild second belt filter press
- d. Review of most current WPCA Sanitary Sewer Regulations
- 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 January 25, 2017

ADJOURNMENT

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