

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY MEETING HELD AT 7:30 A.M. ON WEDNESDAY, MARCH 9, 2018 IN ROOM 210, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present                    John Perrotti, Chairman  
                                 Steve Carroll, Vice Chairman  
                                 Tom Scannell  
                                 James Sima  
                                 Jim Urbano  
Absent                     Ken Cianci  
                                 Matthew Bowman  
Others Present         Walter Gancarz, Town Engineer

The meeting was called to order at 7:30 AM and a quorum was determined to be present

1.     Projects

a.     AECOM invoice #2000001924 dated 2/10/18 in the amount of \$11,780.88

**MOTION** by Mr. Scannell and seconded by Mr. Urbano that the WPCA approve invoice #2000001924 dated 2/10/18 in the amount of \$11,780.88

**VOTE**   The motion passed unanimously by all those voting and present.

b.     Wright-Pierce invoice #115823 dated 2/22/18 in the amount of \$3,997.50

**MOTION** by Mr. Scannell and seconded by Mr. Urbano that the WPCA approve invoice #115823 dated 2/22/18 in the amount of \$3,997.50

**VOTE**   The motion passed unanimously by all those voting and present.

c.     Delray Contracting Inc. invoice #2 for the period 2/21/18-2/28/18 dated 2/28/18 in the amount of \$20,710.00

**MOTION** by Mr. Scannell and seconded by Mr. Urbano that the WPCA approve invoice for the period to 2/28/18 in the amount of \$20,710.00

**VOTE**   The motion passed unanimously by all those voting and present.

2.     New Business

a.     Results of Cook Hill Pump Station Bid and Award of Contract

**MOTION** by Mr. Carroll and seconded by Tim Scannell that the WPCA request the Town Council to award the Cook Hill Pump Station Contract for \$392,000.00 to Paramount Construction, LLC.

**VOTE**   The motion passed unanimously by all those voting and present.

b.     Wright-Pierce Amendment #2

**MOTION** by Mr. Urbano and seconded by Tim Scannell that the WPCA approve Amendment #2 in the amount of \$24,300.00 to the contract with Wright-Pierce for the Bidding and Construction Administration of the Cook Hill Pump Station

**VOTE**   The motion passed unanimously by all those voting and present.

Adjournment

**MOTION** by Mr. Bowman and seconded by Mr. Scannell that the meeting be adjourned at 7:55 AM.

**VOTE**   The motion passed unanimously by all those voting and present.

Submitted by \_\_\_\_\_  
Walter Gancarz, Town Engineer