

**WPCA AGENDA for Wednesday, May 23, 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**

**3. Projects**

- a. AECOM March invoice #20000058940 dated 5/15/18 for W Johnson Pump Station in the amount of \$16,544.41
- b. Delray Contracting invoice #5 dated 5/16/18 for West Johnson Pump Station in the amount of \$11,238.50
- c. Wright-Pierce invoice #117046 dated May 10, 2018 for Cook Hill Pump Station in the amount of \$8,303.02

**4. Interim 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. Request of funds from CCI judgment award to rebuild second belt filter press
- b. Other new business of the WPCA

**7. Old Business**

- a. Other business of the WPCA

**8. Approval of Minutes**

- a. Regular Meeting held April 25, 2018

ADJOURNMENT