

WPCA AGENDA - Revised
Wednesday, August 22, 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

- a. Letter from Anthony & Kelly Chiello, 1432 Cheshire Street

2. Applications

3. Projects

- a. AECOM invoice #2000074676 dated 08/14/18 for W Johnson Pump Station in the **amount of \$ 10,871.07**
- b. Wright Pierce – No Invoice Submitted
- c. Del Ray Contracting invoice #8 dated 08/17/2018 for the West Johnson Avenue Pump Station in the amount of **\$84,604.15**
- d. Paramount Construction Application #4 dated 08/15/18 for Cook Hill Pump Station in the amount of **\$ 1,085.87**

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. Review of capital funding request as part of the budget.
- b. Other new business of the WPCA

7. Old Business

- a. Review and adoption of updated WPCA regulations
- b. Other business of the WPCA

8. Approval of Minutes

- a. Regular Meeting held July 25, 2018

ADJOURNMENT