

WPCA AGENDA for Wednesday, September 26, 2018, 7:30 PM

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

PUBLIC HEARING: PROPOSED CHANGES TO THE WPCA REGULATIONS

READING OF THE PUBLIC NOTICE
PLEDGE OF ALLEGIANCE
ROLL CALL
EMERGENCY EVACUATION NOTICE

REGULAR MEETING (To immediately follow Public Hearing @ 7:30 PM)

1. Public Communications

2. Applications

3. Projects

- a. **AECOM** invoice # 2000111130 dated September 14,2018 for W Johnson Pump Station in the **amount of \$16,104.35**
- b. **Wright Pierce** invoice # 118878 dated August 22, 2018 for the Cook Hill Pump Station in the **amount of \$4,978.88**
- c. **Del Ray Contracting** - invoice # 9 dated September 14, 2018 for West Johnson Pump Station in the **amount of \$228,931.00**
- d. **Paramount Construction** Application #5 dated September 15,2015 for Cook Hill Pump Station in the **amount of \$30,077.00**
- e. **Change Order Request in the amount of \$108,985.00 (Items 1 through 6) for West Johnson Pump Station**

4. Interim Superintendent's Report

- a. Status of Plant Operations
- b. Building Dedication Ceremony for Dennis 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. Other new business of the WPCA

7. Old Business

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

8. Approval of Minutes

- a. Regular Meeting held August 22, 2018

ADJOURNMENT