

WPCA AGENDA for Wednesday, December 19, 7:30 PM

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

REGULAR MEETING

1. Public Communications

2. Projects

- a. **AECOM November invoice #2000148395** dated 12/12/2018 for W Johnson Pump Station in the **amount of \$ 11,936.63**
- b. **Del Ray Contracting - No Invoice Submitted**
- c. **Paramount Construction - No Invoice Submitted**
- d. **Wright Pierce – No Invoice Submitted**

3. Interim Superintendent's Report

- a. Status of Plant Operations

4. Town Engineer's Report

- a. Cook Hill Pump Station
- b. West Johnson Pump Station
- c. Dike Certification
- d. PCB Reporting Plan at WPCP

5. New Business

- a. West Johnson Pump Station
 - i. Construction Services – Cost to Complete
 - ii. Amendment No. 5 AECOM
- b. Delray time extension request

6. Old Business

7. Approval of Minutes

- a. Regular Meeting held November 28, 2018
- b. Public Hearing held on December 12, 2018 7:00 PM
- c. Special Meeting held on December 12, 2018 7:30 PM

ADJOURNMENT