

WPCA AGENDA for Wednesday, January 23, 2019, 7:30 PM

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

REGULAR MEETING

1. Public Communications

- a. **Sewer Invoice Adjustments**

2. Projects

- a. **Del Ray Contracting - Purchase Change Order #3** (HVAC Sequence of Operation for Controls, CMR #9) dated 12/07/2018 for West Johnson Pump Station in the amount of \$3,784.00
- b. **Del Ray Contracting – Application #12** dated 12/19/2018 for West Johnson Pump Station in the amount of \$231,293.84
- c. **Paramount Construction - Application # 8** dated 12/18/2018 in the amount of \$1,578.90
- d. **Paramount Construction - Application #9** dated 12/31/2018 in the amount of \$1,927.70
- e. **Paramount Construction – Change Order 1** dated 12/28/2018 in the amount of \$2,029.16
- f. **AECOM – Invoice 2000162251** dated January 16, 2019 in the amount of \$20,986.34
- g. **Wright Pierce – Invoice**

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. AECOM Memorandum to Delray Contracting, Inc. Punch List
 - ii. AECOM Memorandum to Delray Contracting, Inc.- Gas regulator
 - iii. AECOM Memorandum to Delray Contracting, Inc. - Request for Extension
- b. Code of Ordinances 9-3/Section 10-1 - Conflicts of Interest

6. Old Business

7. Approval of Minutes

- a. Regular Meeting held December 19, 2018

ADJOURNMENT