

**WPCA AGENDA for Wednesday, February 27, 2019, 7:30 PM**

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

**REGULAR MEETING**

- **Public Communications**
  - a. See new Business
  
- **Applications**
  - a. **Cheshire Housing Authority** - 1538 South Main Street
  
- **Projects**
  - a. **Del Ray Contracting** – West Johnson Pump Station, Invoice #13(includes CO's #1,#2,#3) dated 02/14/2019 in the amount of \$246,189.45
  - b. **Del Ray Contracting** – West Johnson Pump Station , Change Order #4 dated 02/19/19 in the amount of \$2,996.20 (raise lights in the pump room above ductwork, Install a NEMA 6 junction box and wiring for sump pump, replace existing wood blocking as part of roof panel replacement)
  - c. **AECOM** - West Johnson Pump Station, Invoice #2000177623 dated 02/20/19 in the amount of \$9,331.21
  - d. **Wright Pierce** – Cook Hill Pump Station, invoice # 121845 dated January 24, 2019 in the amount of \$971.43
  
- **Interim Superintendent's Report**
  - a. Status of Plant Operations
  
- **Town Engineer's Report**
  - a. Cook Hill Pump Station
  - b. West Johnson Pump Station
  - c. Dike Certification
  - d. PCB Reporting Plan at WPCP
  
- **New Business**
  - a. Requests for Sewers:
    - i. Payne Drive
    - ii. Arrowleaf Court
    - iii. Mixville Road
  
- **Old Business**
  - 1. **Approval of Minutes**
    - a. Regular Meeting held January 23, 2019

ADJOURNMENT