

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

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

**REGULAR MEETING**

**1. Public Communications**

- a. See new Business

**2. Applications**

- a. **Cheshire Housing Authority** - 1538 South Main Street

**3. 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

**4. Interim Superintendent's Report**

- a. Status of Plant Operations

**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. Requests for Sewers:
  - i. Payne Drive
  - ii. Arrowleaf Court
  - iii. Mixville Road

**7. Old Business**

**8. Approval of Minutes**

- a. Regular Meeting held January 23, 2019

ADJOURNMENT