

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL
AUTHORITY MEETING HELD AT 7:30 P.M. ON WEDNESDAY,
MARCH 6, 2019 IN ROOM 207-210, TOWN HALL, 84 SOUTH MAIN STREET,
CHESHIRE CT 06410.**

Present

John Perrotti, Chairman; Aboud Abdelghani, James Sima

Absent: Steve Carroll, Tom Scannell, James Urbano and Zack Wellburn

Staff: Walter Gancarz, Town Engineer

ROLL CALL

The clerk called the roll and a quorum was not present.

**DUE TO LACK OF A QUORUM, BUSINESS OF THE WPCA WAS NOT
CONDUCTED.**

1. PUBLIC COMMUNICATIONS

- a. See New Business

2. APPLICATIONS

- a. Cheshire Housing Authority – 1538 South Main Street

3. PROJECTS

- a. DelRay Contracting – West Johnson Pump Station, Invoice #13
(includes CO's # 1, 2, #3) dated 2/14/19 in the amount of \$246,189.45.
- b. DelRay Contracting – West Johnson Pump Station, Change Order #4
dated 2/19/19 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 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**
 - a. **Approval of Minutes – Regular Meeting of January 23, 2019**
- 8. **ADJOURNMENT**

Attest:


Marilyn W. Milton, Clerk