

WPCA AGENDA for Wednesday, March 27, 2019, 7:30 PM

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

REGULAR MEETING

Regular Meeting February 27, 2019 – Cancelled

Regular Meeting March 6, 2019 – No Quorum

1. Public Communications

- a. See new Business
- b. Letter to Ms. Tummala (attached)

2. Applications

- a. Cheshire Housing Authority – 1538 South Main Street

3. Projects

- a. **Del Ray Contracting** – West Johnson Pump Station, Invoice #13 dated 02/14/2019 in the amount of \$246,189.45
- b. **Del Ray Contracting** – West Johnson Pump Station, dated 02/19/19 Change Orders #12, #13, #14 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. **Del Ray Contracting** – West Johnson Pump Station, Invoice #14 dated 03/19/2019 in the amount of \$41,340.21
- d. **AECOM** - West Johnson Pump Station, Invoice #2000177623 dated 02/20/19 in the amount of \$9,331.21
- e. **AECOM – Request for Amendment to Engineering Services at West Johnson Pump Station (Will be provided at Meeting)**
- f. **Wright Pierce** – Cook Hill Pump Station, invoice # 121845 dated January 24, 2019 in the amount of \$971.43
- g. **Wright Pierce** – Cook Hill Pump Station, invoice dated 02/25/2019 in the amount of \$989.42 (includes overdue finance charge of \$17.99)
- h. **Paramount Construction** – Cook Hill Pump Station, Application #10 dated 03/15/2019 in the amount of \$11,464.26

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. Arrowleaf Court
 - ii. Payne Drive
 - iii. Mixville Road

7. Old Business

8. Approval of Minutes/Meeting Notes

- a. Regular Meeting held January 23, 2019
- b. Regular Meeting Minutes – March 6, 2019 (No Quorum)

ADJOURNMENT