

WPCA AGENDA for Wednesday, April 24, 2019, 7:30 PM

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

REGULAR MEETING

1. Public Communications

2. Applications

3. Projects

- a. **Del Ray Contracting** – West Johnson Pump Station, Change Order #5:
 - Item #1(PCO-15) replace gas pressure regulator for the generator \$33,677.00
 - Item #2 (PCO-16) Add additional gas pressure regulator for the furnace \$1,338.00
 - Item #3 (PCO-17) Modify four plug valve hand wheels \$715.00
 - Total of Change Order #5 \$35,730.00
 - Item #4 Table of bid allowances total change (\$65,613.03)
 - Net Change in Contract Price (- \$29,883.03)

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
 - I. Revised punch-list
- c. Dike Certification
- d. PCB Reporting Plan at WPCP

6. New Business

7. Old Business

8. Approval of Minutes/Meeting Notes

- a. Regular Meeting Minutes – March 27, 2019

ADJOURNMENT