

WPCA AGENDA for Wednesday, June, 26, 2019, 7:30 PM

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

REGULAR MEETING

1. Public Communications

2. Applications

- a. Whole Foods Market, Inc. – Proposed addition to a food distribution warehouse

3. Projects

- a. AECOM – West Johnson Pump Station, Invoice #2000224488, dated 06/12/2019, in the amount of \$5,399.88
- b. Change Order #6 - West Johnson Pump Station, dated 06/12/2019, in the amount of \$74,336.00
- c. Delray – West Johnson Pump Station, Invoice # 15, dated 06/18/2019, in the amount of \$41,858.00 (Replaces item 7a below).

4. Superintendent's Report

- a. Status of Plant Operations

5. Town Engineer's Report

- a. West Johnson Pump Station

6. New Business

- a. Summary of Pump Stations' Size and Age
- b. Plan to summarize age, size of pipes, and material of construction of sewer system

7. Old Business

- a. Del Ray Contracting – West Johnson Pump Station, Application #15, dated 4/8/2019, in the amount of \$13,119.79.00.

8. Approval of Minutes/Meeting Notes

- a. Regular Meeting Minutes – May 22, 2019

ADJOURNMENT