

PLYMOUTH, CT
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Robert Russell
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TOWN OF PLYMOUTH, WPCA AGENDA
SPECIAL MEETING

MONDAY, March 4, 2019 - 7:00 p.m.

TRAINING ROOM - 35 CANAL STREET, PEQUABUCK, CONNECTICUT

Call to Order
Roll Call Attendance

3. Discussion and Voting Wright-Pierce Invoice #122288 dated 2/13/19 for Professional Services Rendered for UV System Upgrade – C/A in the amount of \$4,622.59.
4. Discussion and Voting Wright-Pierce Invoice #122296 dated 2/13/19 for Professional Services Rendered for Temp Chemical System Tech Support in the amount of \$2,342.65
5. Discussion and Voting Wright-Pierce Invoice #122288 dated 2/13/19 for Professional Services Rendered for SCADA Support – US Automation in the amount of \$304.16
6. Review and Approval of WPCA Monthly Bills & Payroll Control Sheets December 2018, January 2019, and February 2019
7. Follow up Discussion Wright-Pierce – UV System Upgrade, Phosphorus, Clean Water Fund (CWF) and Cost of Temporary Phosphorus System
8. Plant Manager/Assistant Plant Manager Reports
9. Follow up Discussion Capital Improvement Projects
10. Follow up Discussion Prospect Place – Renovations to Prospect Street School and Construction of Additional Residential Units – Prospect Street, Terryville Section of Plymouth
11. Follow up Discussion Former Mayfair Garage (SUNCO) property
12. Follow up Discussion Removal Underground Storage Tank
13. Follow up Discussion Sewer Blockage Harwinton Avenue Terryville
14. Follow up Discussion and Voting WPCA Fund Reimbursement to the Town of Plymouth
15. Discussion State of CT, DEEP, Operator Certification Requirements
16. Discussion State of CT, DEEP, General Permit for Discharges of Miscellaneous Sewer Compatible (MISC) Wastewater from Industrial Users
17. Rate Book Reports – December, 2018/January 2019 – Monthly Budget Report January & February – Northwestern Mutual December 12/1/18 – 12/31/18 & January 1/1/2019 - January 31, 2019
18. Discussion Technical Engineering Services, LLC, letter dated 2/14/19 from Lou Santos
19. Adjournment

George F. Andrews, Jr., Chairman

Dated
February 28, 2019