

AGENDA

DATE: Monday, January 11, 2016

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 21, 2015 (copy included)
3. Contract Operations Report:
 - a. OMI Monthly Operating Report – December 2015 (copy included)
 - b. WWTP Performance Guarantee Report (copy included)
4. Reports:
 - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - 2) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - 3) On-Call Professional Services:
 - a. Wastewater Treatment Plant (Arcadis)
 - b. Collection System (Ch2M)
 - c. Pump Stations (Wright-Pierce)
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) WPCA Contact List Update (copy included)
 - 2) Stormwater Monitoring Results (letter included)
5. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
6. Adjournment

Next WPCA Meeting: **Monday, February 8, 2016**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street