



## AGENDA

**DATE:** Monday, February 13, 2017

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Schedule Public Hearing for Proposed FY 2017-18 Sewer Use Rates on March 20, 2017 at 5:30 PM (draft notice included)
3. Approve the minutes from WPCA Meeting held on January 17, 2017 (copy included)
4. Contract Operations Report:
  - a. OMI Monthly Operating Report – January 2017 (copy included)
5. Reports:
  - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
  - b. Financial Model Report (copy included, representative from Arcadis, U.S. Inc. to attend)
  - c. Draft FY17/18 Capital and Operating Budgets (copies included)
  - d. Discussion on WPCA Projects:
    - 1) Main Lift Pump Replacement Project
    - 2) Solids Handling, Aeration Improvements and Odor Control Evaluation
    - 3) Sluice Gate Replacement
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) Town of Wilton Sewer Bill FY16/17 (copy included)
    - 2) 2016 CSO Report (copy included)
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and sewage overflow findings by Connecticut Fund For the Environment
7. Adjournment

**Next WPCA Meeting:** **Monday, March 20, 2017, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**