

AGENDA

DATE: Monday, March 20, 2017

TIME: 5:30 PM

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

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2017 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 13, 2017 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2017
5. Approve the Proposed FY 2017-18 Operating Budget (copy attached)
6. Approve the Proposed FY 2017-18 Capital Budget (copy attached)
7. Contract Operations Report:
 - a. OMI Monthly Operating Report – February 2017 (copy included)
 - b. Discussion on February 24, 2017 Sewage Spill (letters included)
8. Reports:
 - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
 - b. EPA Inspection Update
 - c. Approval of Monitoring Modification (letters included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) GPLPE Report (copy included)
9. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
10. Adjournment

Next WPCA Meeting: **Monday, April 17, 2017, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street