



**AGENDA**

**DATE:** Monday, June 19, 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. Public Participation (Guests at Committee meetings may speak to any item on the agenda. Comments shall be limited to no more than three (3) minutes per speaker).
3. Approve the minutes from WPCA Meeting held on April 17, 2017 (copy included)
4. Executive Session to discuss:
  - Personnel Issues (interview)
  - Litigation (Flowserve)
  - Contract Remedies (OMI)
5. Preliminary Draft strategic plan presentation (representatives from Arcadis to attend, copy included)
6. DPW/WPCA Existing/Proposed Organizational Charts / WPCA Interim Director Job Description (copies included)
7. Authorize retention of Contract WPCA Interim Director (part time) for Fiscal Year 17/18 for amount not to exceed \$125,000.  
  
Account No. 224062-5789
8. Authorize the Director of Public Works to issue orders on the City of Norwalk February 14, 2017 contract with Advanced Alarm Security Systems, Inc. for the CCTV Replacement at Department of Public Works Operations Center (Project: 3709) for an amount not to exceed \$7,171 (copy included).  
  
Account No. 224062-5298
9. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2016/17 to Fiscal Year 2017/18 to be used for the same purpose the funds were intended for.

| <u>Account No.</u> | <u>Amount</u> | <u>Vendor</u>                         |
|--------------------|---------------|---------------------------------------|
| 224062-5298        | \$169,701     | Arcadis US, Inc. – MLP project        |
| 224062-5298        | \$7,171       | Advanced Alarm Security Systems, Inc. |
| 224062-5789        | \$125,000     | WPCA Interim Director FY17/18         |

10. Contract Operations Report:
  - a. OMI Monthly Operating Report – April & May 2017 (copy included)
  - b. Contract Year 18 - CPI Adjustments (copy included)
  
11. Reports:
  - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
  - b. Discussion on Marvin Beach Pump Station Status
  - c. Discussion on WPCA Projects:
    - 1) Sluice Gate Replacement
    - 2) Wastewater Pump Station Asset Management Plan
    - 3) Collection System Projects
    - 4) Beacon Street Interceptor project – Warranty Inspection
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) WPCA Contact List Update (copy included)
    - 2) Final Nitrogen Credit Exchange - 2016 (copy included)
  
12. Adjournment

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