



AGENDA

DATE: Monday, August 21, 2017

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Election of Officers and Secretary
3. Approve the minutes from WPCA Meeting held on June 19, 2017 (copy included)
4. Approve consultant for the closeout of the OMI contract and procurement of new operating agent/company (memo attached)
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – June and July 2017 (copy included)
6. Reports:
 - a. FY16/17 and FY17/18 Revenues/Expenditures MUNIS Reports (copies included)
 - b. Discussion on Marvin Beach Pump Station Status (report included)
 - c. Electronic Bypass Reporting Issues (letter included)
 - d. Discussion on Major Repair and Replacement Account
 - e. Discussion on WPCA Projects:
 - 1) Pump Station Asset Management Plan
 - 2) Collection System Projects
 - 3) Plant Water Pump System Replacement
 - 4) SCADA Upgrade
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Public Works, Fire, and Police Open House – September 30th
 - h. Information Copies: None
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
8. Adjournment

Next WPCA Meeting: **Monday, September 18, 2017**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street