



AGENDA

DATE: Tuesday, February 20, 2018

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Schedule Public Hearing for Proposed FY 2018-19 Sewer Use Rates on March 19, 2018 at 5:30 PM (draft notice included)
3. Approve the minutes from WPCA Meeting held on January 16, 2018 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Wright-Pierce in the amount of \$250,000 to provide additional on-call professional engineering services in accordance with scope of services letter dated January 31, 2018. (copy included)

Account No. 09174062-5777-C0545

5. Contract Operations Report:
 - a. Introduction of Monty Sedlak
 - b. OMI Monthly Operating Report – January 2018 (copy included)
6. Reports:
 - a. Discussion on request to bring in septage from New York
 - b. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
 - c. Draft FY18/19 Capital and Operating Budgets (copies included)
 - d. Discussion on WPCA Projects:
 - 1) Marvin Beach Pump Station and Force Main Status
 - 2) Sanitary Sewer Improvements
 - 3) Discussion on EPA's AOC (copy included)
 - e. Discussion of 54-inch Sanitary Sewer Interceptor
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) Town of Wilton Sewer Bill FY17/18 (copy included)
 - 2) 2017 CSO Report (copy included)
 - 3) Interstate Environmental Commission District Report (copy included)
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
8. Adjournment

Next WPCA Meeting: **Monday, March 19, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street