

## AGENDA

**DATE:** Monday, June 18, 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. Approve the minutes from WPCA Meeting held on May 21, 2018
3. Election of Officers and Secretary for period between July 1, 2018 to June 30, 2019
4. Contract Operations Report:
  - a. OMI Monthly Operating Report – May 2018
  - b. Contract Year 19 - CPI Adjustments
5. Reports:
  - a. FY17/18 Revenues/Expenditures MUNIS Report
  - b. Discussion on EPA's AOC
  - c. Discussion on WPCA Projects:
    - 1) Marvin Beach Pump Station and other Pump Station Rehabilitation
    - 2) Generator Replacement Project Pump Stations
    - 3) Pump Station Evaluation and CIP development program
    - 4) Sanitary Sewer Various Improvements
    - 5) Outfall 002 Chlorination / Dechlorination
    - 6) SCADA Phase I and II – WWTP
    - 7) Walk Bridge Project
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies: None
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
7. Adjournment

**Next WPCA Meeting:** **Monday, July 16, 2018, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**