

## AGENDA

**DATE:** Monday, May 20, 2019

**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. Approve the minutes from WPCA Meeting held on April 15, 2019
3. Contract Operations Report:
  - a. OMI Monthly Operating Report – April 2019
  - b. End of Term Equipment Replacement Status
4. Reports:
  - a. FY18/19 Revenues/Expenditures MUNIS Report
  - b. Discussion on CTDEEP's Program Changes of General Permit for Misc. Wastewater
  - c. Discussion on Wastewater Treatment System Operations, Maintenance and Management Services RFP
  - d. Discussion on Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) Final Nitrogen Credits for 2018
    - 2) Stormwater Monitoring Results – March 21, 2019
    - 3) WPCA Contact List
5. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
6. Adjournment

**Next WPCA Meeting: Monday, June 17, 2019, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**