



AGENDA

DATE: Tuesday, January 21, 2020

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 December 16, 2019 (copy included)
3. Authorize the Chief of Operations and Public Works to issue orders on contract to Green Mountain Pipeline Services, LLC for the Sanitary Sewer Improvements Project (Project: WPCA 2018-2) for an amount not to exceed \$500,000 (copy included)

Account Nos. 09194062-5777-C0361

4. Contract Operations Report:
 - a. OMI Monthly Operating Report – December 2019 (copy included)
 - b. Interstate Environmental Commission Sampling Report (copy included)
 - c. End of Term Equipment Replacement Status (copies included)
5. Reports:
 - a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
 - b. Wastewater Systems Manager Position
 - c. Discussion on WPCA Projects:
 - 1) Sanitary Sewer System Rehabilitation – Various Locations
 - 2) Outfall 002-1 – Chlorination/Dechlorination Improvements
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) 2019 CSO Report (copies included)
6. Executive Session to discuss Wastewater Treatment System Service Agreement Exit
7. Adjournment

Next WPCA Meeting: **Tuesday, February 18, 2020, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street