



AGENDA

DATE: Tuesday, February 18, 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. Schedule Public Hearing for Proposed FY 2020-21 Sewer Use Rates on March 16, 2020 at 5:30 PM (draft notice included)
4. 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
5. Authorize the Chairman or Vice Chairman to retain Verrill Dana, LLP to provide legal services related to the relocation and decommissioning of the Keeler Brook Pump Station in accordance with engagement letter dated February 10, 2020. (copy included)
6. Contract Operations Report:
 - a. Introduction of Marty Powell as Assistant Project Manager
 - b. OMI Monthly Operating Report – January 2020 (copy included)
 - c. CTDEEP site inspection – January 2020
 - d. Interstate Environmental Commission Sampling Report (copy included)
 - e. End of Term Equipment Replacement Status (copies included)
7. Reports:
 - a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY20/21 Capital and Operating Budgets (copies included)
 - c. Wastewater Systems Manager Position
 - d. Discussion on EPA's AOC (letter included)
 - e. Discussion on WPCA Projects:
 - 1) Sanitary Sewer System Rehabilitation – Various Locations
 - 2) Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 3) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) WPCA Contact List (copy included)
 - 2) 2019 CSO Report (copies included)
 - 3) Town of Wilton Sewer Bill FY19/20 (copy included)

8. Executive Session to discuss Wastewater Treatment System Service Agreement Exit
9. Adjournment

Next WPCA Meeting: Monday, March 16, 2020, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street