

AGENDA

DATE: Monday, March 16, 2020

TIME: 5:30 PM

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

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2020 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 18, 2020 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2020
5. Approve the Proposed FY 2020-21 Operating Budget (copy attached)
6. Approve the Proposed FY 2020-21 Capital Budget (copy attached)
7. Approve 65 feet of 8-inch PVC sanitary sewer extension along Coventry Place for inclusion into the City's sanitary sewer system (letter and drawing included).
8. 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 \$1,000,000 (Backup to be provided at meeting)

Account Nos. 09194062-5777-C0361

9. Contract Operations Report:
 - a. OMI Monthly Operating Report – February 2020 (copy included)
 - b. End of Term Equipment Replacement Status (copies included)
10. Reports:
 - a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
 - b. Wastewater Systems Manager Position
 - c. Discussion on EPA's AOC (letter included)
 - d. 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
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:

11. Executive Session to discuss Wastewater Treatment System Service Agreement Exit

12. Adjournment

Next WPCA Meeting: Monday, April 20, 2020, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street