

AGENDA

DATE: Monday, November 16, 2020

TIME: 5:30 PM

PLACE: Public Works Center (First Floor Lunch Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 19, 2020 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with _____ in the amount of \$1,000,000 to provide on-call professional engineering services for the Wastewater Collection System.
Account No. 09164062-5777-C0564
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with _____ in the amount of \$250,000 to provide on-call professional engineering services for the Wastewater Collection System.
Account No. 09144062-5777-C0361, 09184062-5777-C0361, 09194062-5777-C0361
5. Contract Operations Report:
 - a. SUEZ Monthly Operating Report – October 2020 (copy included)
 - b. Dewatering Equipment (centrifuge) and Odor Control Project Update
6. Reports:
 - a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
 - b. CMOM Program Annual Report – 2020 (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Sanitary Sewer System Rehabilitation – Various Locations (copy included)
 - 2) Smith St Sanitary Sewer Interceptor
 - 3) WWTP – Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 4) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies: None
7. Executive Session to discuss Draft NPDES Permit and Public Hearing Process
8. Adjournment

Next WPCA Meeting: **Monday, December 21, 2020, 5:30 PM**
First Floor Lunch Room, Public Works Center
15 South Smith Street