



AGENDA

DATE: Monday, June 17, 2013

TIME: 5:30 PM

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

1. Call to Order
2. Election of Officers and Secretary
3. Approve the minutes from WPCA Meeting held on April 15, 2013 (copy included)
4. Reports:
 - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
 - b. Discussion on the Sammis Street Pump Station
 - c. WWTP Phase I Upgrade Project Closeout Status
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report – April & May 2013 (copy included)
 - 2) Contract Year 14 - CPI Adjustment (copy included)
5. Adjournment

Next WPCA Meeting: Monday, July 15, 2013
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street