

AGENDA

DATE: Monday, March 17, 2014

TIME: 5:30 PM

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

1. Call to Order
2. Approve the minutes from WPCA Meeting held on February 24, 2014 (copy included)
3. Schedule Public Hearing for Proposed FY 2014-15 Sewer Use Rates on April 21, 2014 at 5:30 PM (draft notice included)
4. Technical Correction of WPCA Approval on February 24, 2014

Original Approval:

Authorize reimbursement of \$69,819.92 in FEMA funds received from Hurricane Sandy to OMI, Inc. for their costs associated with the event (summary sheet included).
Account No. 224062-4172

Change To:

Authorize reimbursement of \$69,819.92 in FEMA funds received from Hurricane Sandy to OMI, Inc. for their costs associated with the event (summary sheet included).

Account No. 224062-5789

5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with OMI, Inc. for services related to the replacement of emergency generators at the Karen Drive, Woodward Avenue, Fort Point, and Red Oak Pump Stations for a sum not to exceed \$151,000 in accordance with letter proposal dated March 12, 2014. (copy included)

Account Nos. 09114062-5777-C0360

6. Reports:
 - a. FY13/14 Revenues/Expenditures Report (copy included)
 - b. Discussion on Main Lift Pumps Status
 - c. Discussion on Financial Model (copy included, representative from Arcadis, U.S., Inc. to attend)
 - d. Draft FY14/15 Capital and Operating Budgets (copies included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report – February 2014 (copy included)

7. Executive Session to discuss pending credit to the Marvin (Docket # FST-CV-11-6009451-S)
8. Adjournment

Next WPCA Meeting: Monday, April 21, 2014
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street