

AGENDA

DATE: Monday, May 19, 2014

TIME: 5:30 PM

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

1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
3. Approve the minutes from WPCA Meeting held on April 21, 2014 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 11, 2013 with Arcadis U.S., Inc. in the amount of \$239,000 to provide construction administration services for the Beacon Street Interceptor Service Area Project in accordance with a letter proposal dated May 13, 2014 (copy included).
Account No. 09114062-5777-C0361
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Heitkamp, Inc. in the amount of \$1,748,239.10 for the Beacon Street Interceptor Service Area Project (Project: WPCA2014-1). (bid documents attached)
Account Nos. 09114062-5777-C0361, 09124062-5777-C0361, 09134062-5777-C0361
6. Authorize the Director of Public Works to issue orders on contract to Heitkamp, Inc. for the Beacon Street Interceptor Service Area Project (Project: WPCA2014-1) for an amount not to exceed \$174,824.
Account No. 09134062-5777-C0361
7. Reports:
 - a. FY13/14 Revenues/Expenditures Report (copy included)
 - b. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Sewer Use Fee Billing (FY14-15)
 - c. Information Copies:
 - 1) OMI Monthly Operating Report – April 2014 (copy included)
 - 2) Final Nitrogen Credit - 2013 (copy included)
8. Adjournment

Next WPCA Meeting: **Monday, June 16, 2014**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street