

AGENDA

DATE: Monday, November 17, 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 Meetings held on September 15, 2014 and October 20, 2014 (copies included)
4. Approve sewer use fee adjustment for 25 Leonard Street (letter included)
5. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on WWTP Electric Rate with Third Taxing District
 - c. Discussion on the following Capital Improvement Projects:
 - 1) Sammis Street Pump Station (report included)
 - 2) Beacon Street Project
 - 3) SCADA PS Project
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Discussion on billing of apartment complexes - LUC 108C (copy included)
 - e. Information Copies:
 - 1) OMI Monthly Operating Report – October 2014 (copy included)
 - 2) E-mail from DEEP re: May 1, 2014 Police Investigation (copy included)
 - 3) 2015 WPCA Meeting Schedule (copy included)
 - 4) Robert Sardaro proclamation (copy attached)
6. Adjournment

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