

AGENDA

DATE: Monday, April 20, 2015

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and CH2MHill's Personnel Matters
3. Approve the minutes from WPCA Meeting held on March 16, 2015 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the April 5, 2013 Agreement with Wright-Pierce in the amount of \$21,500 to provide additional engineering services, training, and record drawings related to the Sammis Street Pump Station and Ann Street Siphon Chamber in accordance with a letter proposal dated December 16, 2013. (copy included)

Account No. 09114062-5777-C0360

5. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on Finance Committee Comments on Rate Structure
 - c. Discussion on Shellfish Closures (letter attached)
 - d. Discussion on WPCA Projects:
 - 1) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - 2) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Reports – March 2015 (copy included)
6. Adjournment

Next WPCA Meeting: Monday, May 18, 2015
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street