

## AGENDA

**DATE:** Monday, October 19, 2015

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Executive Session to discuss termination of Applied Technical Services
3. Approve the minutes from WPCA Meeting held on September 21, 2015 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 11, 2013 Agreement with Arcadis U.S., Inc. in the amount of \$68,000 to provide construction administration services for the Beacon Street Interceptor Service Area Project in accordance with a letter proposal dated October 15, 2015 (copy included).  
Account No. 09134062-5777-C0361
5. Contract Operations Report:
  - a. OMI Monthly Operating Report – September 2015 (copy included)
6. Reports:
  - a. FY15/16 Revenues/Expenditures MUNIS Report (copy and comptroller email included)
  - b. WPCA Staffing Authorization (memorandum included)
  - c. Discussion on the WWTP Capacity (memorandum included)
  - d. Discussion on WPCA Projects:
    - 1) Main Lift Pump Replacement Project
      - i. Flygt Pump Price Proposal
    - 2) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
    - 3) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
7. Adjournment

**Next WPCA Meeting: Monday, November 16, 2015**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**