

AGENDA

DATE: Monday, December 21, 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
3. Approve the minutes from WPCA Meeting held on November 16, 2015 (copy included)
4. Authorize staff to retain OMI, Inc. for professional services related to Industrial Pretreatment Program (IPP) Training for a sum not to exceed \$7,200 in accordance with proposal dated December 17, 2015. (copy included)
Account No. 224062-5298
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – November 2015 (copy included)
6. Reports:
 - a. Introduction of Shadram Thelusca (Wastewater Systems Technician)
 - b. Discussion on Odor Inspections
 - 1) Washington Street
 - 2) Wall Street
 - c. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - d. FY14/15 Revenues/Expenditures MUNIS Report (copy and comptroller email included)
 - e. Draft FY16/17 Capital Budget (copy included)
 - f. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - 2) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - 3) On-Call Professional Services:
 - a. Wastewater Treatment Plant (Arcadis)
 - b. Collection System (Ch2M)
 - c. Pump Stations (Wright-Pierce)
 - g. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Sewer Appeal letter from 40 King St (copy included)
 - h. Passing of Terry Backer
 - i. Information Copies:
 - 1) GPLPE Re-registration Application Letter (copy included)

