



NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, February 22, 2016

TIME: 5:30 PM

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

WPCA Special Meeting:

1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
3. Schedule Public Hearing for Proposed FY 2016-17 Sewer Use Rates on March 21, 2016 at 5:30 PM (draft notice included)
4. Approve the minutes from WPCA Meeting held on January 11, 2016 (copy included)
5. Authorize transfer from Replacement Reserve Account (224062-5789) to Contract Operations Account (224062-5258) in the amount of \$400,000 to OMI for the purpose of reimbursing the Wastewater and Collection System Major Repair and Replacement Fund (MRR) (copy included).
6. Contract Operations Report:
 - a. OMI Monthly Operating Report – January 2016 (copy included)
7. Reports:
 - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - b. WPCA Staff Organizational Restructuring Follow-up
 - c. Draft FY16/17 Capital and Operating Budgets (copies included and financial model)
 - d. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - 2) On-Call Professional Services
 - 3) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) Town of Wilton Sewer Bill FY15/16 (copy included)
 - 2) 2015 CSO Report (copy included)
8. Adjournment

Next WPCA Meeting: Monday, March 21, 2016
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street