

AGENDA

DATE: Monday, April 18, 2016

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 March 21, 2016 (copy included)
4. ACT on Connection Fee – 6 Smith Street - Head of the Harbor (copy included)
5. Approve the Proposed FY 2016-17 Operating Budget (copy attached)
6. Contract Operations Report:
 - a. OMI Monthly Operating Report – March 2016 (copy included)
7. Reports:
 - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on Septage Hauler Service Area
 - c. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - 2) Collection System Improvements – Basis of Design
 - 3) Solids Handling, Aeration Improvements, and Odor Control Evaluation
 - 4) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) WPCA Contact List Update (copy included)
8. Adjournment

Next WPCA Meeting: **Monday, May 16, 2016**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street