

AGENDA

DATE: Monday, July 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. Election of Officers and Secretary
3. Approve the minutes from WPCA Meeting held on June 20, 2016 (copy included)
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – June 2016 (copy included)
 - b. Odor Complaints- Wall Street-Knight St. area (copy included)
5. Reports:
 - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion of Final Settling Tanks (copy included)
 - c. Contract Operations Status – Annual Inspection Report
 - d. EPA Inspection Update – Stormwater Sampling June 30th Completed
 - e. Walk Bridge Program Update
 - f. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - g. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - h. Information Copies:
 - 1) CTDEEP Routine Site Inspection Report (copy included)
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
7. Adjournment

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