



AGENDA

DATE: Monday, September 19, 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 and sewage overflow findings by Connecticut Fund For the Environment
3. Approve the minutes from WPCA Meeting held on July 18, 2016 (copy included)
4. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 10 months to OMI, Inc. in the amount of \$73,297. (copy included)

Account No. 224062-5258

5. Contract Operations Report:
 - a. OMI Monthly Operating Report – July and August 2016 (copy included)
 - 1) August 21st/22nd Storm Event
 - b. NACWA Silver Peak Performance Award (copy included)
 - c. Update on Final Settling Tanks Short Term Modifications
 - d. Discussion on Aeration Tank Blowers
6. Reports:
 - a. FY15/16 & FY16/17 Revenues/Expenditures MUNIS Reports (copies included)
 - b. WPCA Response to EPA's 308 Request (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project Update
 - 2) Collection System Improvements – Basis of Design (copy included)
 - 3) Solids Handling, Aeration Improvements, and Odor Control Evaluation (copy included)
 - 4) Pump Station Projects – Generator Evaluation (copy included)
 - d. Walk Bridge Program Update
 - e. Public Works, Fire, and Police Open House – October 1st
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) Notice of Sale of Equivalent Nitrogen Credits (copy included)
 - 2) Contract Operations Status – Annual Inspection Report (letter included)
7. Adjournment

Next WPCA Meeting: **Monday, October 17, 2016**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street