



AGENDA

DATE: Tuesday, January 17, 2017

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 19, 2016 (copy included)
3. Contract Operations Report:
 - a. OMI Monthly Operating Report – December 2016 (copy included)
4. Reports:
 - a. Introduction of Chris Torre
 - b. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
 - c. Discussion on proposed Project at 537 Newtown Avenue (copy included)
 - d. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project Update
 - 2) Solids Handling, Aeration Improvements and Odor Control Evaluation
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) WPCA Contact List Update (copy included)
5. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure, sewage overflow findings by Connecticut Fund For the Environment
6. Adjournment

Next WPCA Meeting: **Monday, February 13, 2017, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street