



NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, February 27, 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. Schedule Public Hearing for Proposed FY 2017-18 Sewer Use Rates on March 20, 2017 at 5:30 PM (draft notice included)
3. Approve the minutes from WPCA Meeting held on January 17, 2017 (copy included)
4. Authorize the Chairman or Vice Chairman to retain Verrill Dana, LLP for additional litigation support services to the May 16, 2016 Board approval in accordance with engagement letter dated February 23, 2017. (copy included)
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – January 2017 (copy included)
6. Reports:
 - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Draft FY17/18 Capital and Operating Budgets (copies included)
 - c. Discussion of WPCA long term strategic planning of capital projects, operations, and liability review by Arcadis, U.S. Inc.
 - d. Discussion on WPCA Projects:
 - 1) Main Lift Pump Replacement Project
 - 2) Solids Handling, Aeration Improvements and Odor Control Evaluation
 - 3) Sluice Gate Replacement
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) Town of Wilton Sewer Bill FY16/17 (copy included)
 - 2) 2016 CSO Report (copy included)
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and sewage overflow findings by Connecticut Fund For the Environment
8. Adjournment

Next WPCA Meeting: Monday, March 20, 2017, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street