

AGENDA

DATE: Monday, May 15, 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 April 17, 2017 (copy included)
3. Authorize the expenditure in the amount of \$9,000 for scanning of sanitary sewer flat files into the City of Norwalk's electronic document management system.

Account No. 224062-5741

4. Contract Operations Report:
 - a. OMI Monthly Operating Report – April 2017 (copy included)
5. Reports:
 - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on Marvin Beach Pump Station Status
 - c. Discussion on Consumption Based Billing
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) WPCA Contact List Update (copy included)
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure; status of EPA Investigation; and potential contractual remedies for WWTP equipment, including blowers and drum screens.
7. Adjournment

Next WPCA Meeting: Monday, June 19, 2017, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street