



## AGENDA

**DATE:** Monday, September 18, 2017

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on August 21, 2017 (copy included)
3. Rescind the June 19, 2017 authorization for the Director of Public Works to issue orders on the City of Norwalk February 14, 2017 contract with Advanced Alarm Security Systems, Inc. for the CCTV Replacement at Department of Public Works Operations Center (Project: 3709) for an amount not to exceed \$7,171.

Account No. 224062-5298

4. Authorize the purchase of equipment for the CCTV Replacement at Department of Public Works Operations Center (Project: 3709) from Etherwan Systems, Inc. (existing City approved vendor) for an amount not to exceed \$4,767.40 (copy included).

Account No. 224062-5298

5. Direct WPCA staff to update the 2009 Sewer Rate Structure Evaluation and Consumption-Based Billing Study (copy included)
6. Contract Operations Report:
  - a. OMI Monthly Operating Report – August 2017 (copy included)
7. Reports:
  - a. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on Marvin Beach Pump Station Status
  - c. Discussion on EPA's AOC (copy included)
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies: None
8. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
9. Adjournment

**Next WPCA Meeting: Monday, October 16, 2017, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**