

## AGENDA

**DATE:** Monday, October 16, 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. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Blower Rehabilitation Discussions
3. Approve the minutes from WPCA Meeting held on September 18, 2017 (copy included)
4. Authorize the Director of Public Works to issue orders on the July 15, 2014 contract with Heitkamp, Inc. in the amount of \$16,059.86 for the Beacon Street Interceptor Service Area Project (Project: WPCA2014-1).  
Account No. 09114062-5777-C0361
5. Authorize transfer from Replacement Reserve Account (224062-5789) to Contract Operations Account (224062-5258) in the amount of \$835,494.79 to OMI, Inc. for the purpose of reimbursing the Wastewater and Collection System Major Repair and Replacement Fund (MRR).
6. Contract Operations Report:
  - a. OMI Monthly Operating Report – September 2017 (copy included)
7. Reports:
  - a. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
  - b. Sewer Rate Structure Evaluation and Consumption-Based Billing Study Status Update
  - c. Discussion on WPCA Projects:
    - 1) Marvin Beach Pump Station Status (copy included)
    - 2) Discussion on WWTP Chemical Storage Tanks
    - 3) Discussion on EPA's AOC (copy included)
    - 4) WPCF Outfall 002 Control Plan Proposal (copy included)
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) Final Nitrogen Credit Exchange - 2016 (copy included)
    - 2) Septage Haulers – Notice of Violation (copies included)
8. Adjournment

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