



## AGENDA

**DATE:** Monday, November 20, 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 October 16, 2017 (copy included)
3. Approve purchase order for Vimini Valuation Services LLC related to appraisal services at 60 South Smith Street for the Walk Bridge Project for an amount not to exceed \$5,275.00.  
Account No. 224062-5298
4. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 11 months to OMI, Inc. in the amount of \$20,747. (copy included)  
Account No. 224062-5258
5. Approve the Director of Public Work's recommendation to accept OMI's proposal to rehabilitate the primary scum troughs in lieu of assessing damages for failure to meet performance guarantees in CY18. (copies included)
6. Contract Operations Report:
  - a. OMI Monthly Operating Report – October 2017 (copy included)
  - b. Facility Drone Video
7. Reports:
  - a. FY17/18 Revenues/Expenditures MUNIS Report (to be handed out at meeting)
  - 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)
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) GPLPE Permit – Pre-Inspection Questionnaire (copy included)
    - 2) Aeration Blower Repairs and MRR Fund Replenishment letter (copy included)
8. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
9. Adjournment

**Next WPCA Meeting: Monday, December 18, 2017, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**