

AGENDA

DATE: Monday, September 17, 2018

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 July 16, 2018
3. Authorize the Director of Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Marvin Beach Pump Station Rehabilitation and Other Pump Station Improvements Project (Project: WPCA 2018-1) for an amount not to exceed \$500,000.
Account No. 09144062-5777-C0361
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Operations Management International, Inc. for services related to the replacement of Sodium Hypochlorite and Sodium Bisulfite Storage Tanks at the Wastewater Treatment Plant for a sum not to exceed \$318,000 in accordance with letter proposal dated September 12, 2018.
Account No. 091840620-5777-C0600
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – September 2018
 - b. Inspection of Final Settling Tanks
6. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Draft Consumption-Based Billing Study Report Update
 - c. Wastewater Treatment System Services Procurement Update
 - d. Discussion on WPCA Projects:
 - 1) Marvin Beach PS and Force Main and other Pump Station Rehabilitation
 - 2) SCADA Upgrade Phases I & II
 - 3) Keeler Brook and Five Mile Pump Station Upgrades
 - 4) Sanitary Sewer Various Rehabilitation Improvements
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies: None
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
8. Adjournment

Next WPCA Meeting: **Monday, October 15, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street