



AGENDA

DATE: Monday, December 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 November 19, 2018
3. Act on Sewer Use Fee Adjustment for 23 West Ave
4. Act on Sewer Use Fee Adjustment for 515 West Ave
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – November 2018
 - b. End of Term Equipment Replacement Status
 - c. CIPP Lining – Miscellaneous Locations
6. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Draft FY19/20 Capital Budget
 - c. Discussion on WPCA Projects:
 - 1) Wastewater Treatment System Operations, Maintenance and Management Services
 - 2) Sanitary Sewer Improvements Project – WPCA 2018-2
 - 3) Marvin Beach PS and Force Main and other Pump Station Rehabilitation
 - 4) SCADA Upgrade Project
 - 5) Outfall 002 – Chlorination/Dechlorination Improvements Project
 - 6) Keeler Brook, Five Mile, and Old Trolley Way Pump Station Upgrade Project
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies: None
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
8. Adjournment

Next WPCA Meeting: **Tuesday, January 22, 2019, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street