



AGENDA

DATE: Monday, June 17, 2019

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 May 20, 2019
3. Election of Officers and Secretary for period between July 1, 2019 to June 30, 2020
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – May 2019
 - b. End of Term Equipment Replacement Status
5. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on WPCA Projects:
 - 1) Wastewater Treatment System Operations, Maintenance and Management Services RFP
 - 2) Sanitary Sewer System Rehabilitation – Various Locations
 - 3) Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 4) Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation
 - 5) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) CWF Payment Request
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Operations, Maintenance and Management Services Procurement
7. Adjournment

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