

AGENDA

DATE: Tuesday, March 18, 2019

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2019

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 19, 2019
4. Approve the Sewer User Rates to be Effective July 1, 2019
5. Approve the Proposed FY 2019-20 Operating Budget
6. Approve the Proposed FY 2019-20 Capital Budget
7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Wright-Pierce in the amount of \$104,200 to provide additional on-call professional engineering services in accordance with scope of services letter dated March 8, 2019.

Account No. 09194062-5777-C0360

8. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Raffelis Financial Consultants, Inc. in the amount not to exceed \$15,000 to provide professional services related to sanitary sewer billing in accordance with scope of services letter dated March 13, 2019.

Account No. 224062-5298

9. Contract Operations Report:
 - a. OMI Monthly Operating Report – February 2019
 - b. End of Term Equipment Replacement Status
10. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on EPA's AOC
 - c. Discussion on Wastewater Treatment System Operations, Maintenance and Management Services RFP
 - d. Discussion on WPCA Projects:
 - 1) Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation
 - 2) SCADA Upgrade Project
 - 3) Outfall 002-1 – Chlorination/Dechlorination Improvements Project

- e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies: None
11. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Operations, Maintenance and Management Services Procurement
12. Adjournment

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