

AGENDA

DATE: Monday, September 16, 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. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Operations, Maintenance and Management Services Procurement
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with _____ for the Operations, Maintenance and Management Service of the Wastewater Treatment System for a term of ten years commencing on May 17, 2020 and ending on June 30, 2030.

Account No. 224062-5258

4. Approve the minutes from WPCA Meeting held on July 15, 2019
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – July and August 2019
 - b. End of Term Equipment Replacement Status
 - c. Discussion on Notice of Event – Outfall 002-1 Sampling
6. Reports:
 - a. FY 18/19 and FY19/20 Revenues/Expenditures MUNIS Report
 - b. Discussion on WPCA Projects:
 - 1) Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 2) Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation
 - 3) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation
 - 4) Sanitary Sewer System Rehabilitation – Various Locations
 - 5) Wall Street Sanitary Sewer Relocation
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) None
7. Adjournment

Next WPCA Meeting: **Monday, October 21, 2019, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street