

## AGENDA

**DATE:** Monday, October 21, 2019

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 16, 2019 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with C. H. Nickerson & Co., Inc. in the amount of \$1,543,161.00 for the Outfall 002-1 Control Plan: Chlorination & Dechlorination Project (Project: WPCA 2019-1). (bid results attached)

Account Nos. 09094062-5777-C0446, 091840620-5777-C0600, and  
09174062-5777-C0545

4. Authorize transfer from Replacement Reserve Account (224062-5789) to Other Contractual Services Account (224062-5298) in the amount of \$250,000.00 to be used for the Outfall 002-1 Control Plan: Chlorination & Dechlorination Project (Project: WPCA 2019-1).
5. Authorize the Chief of Operations and Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Outfall 002-1 Control Plan: Chlorination & Dechlorination Project (Project: WPCA 2019-1) for an amount not to exceed \$250,000.00.

Account No. 224060-5298

6. Approve staff recommendation to have OMI, Inc. contribute to the End of Term Replacement (ETER) Fund in lieu of assessing damages for failure to meet performance guarantees in Contract Year 19. (Contract Performance Guarantee copies included)
7. Contract Operations Report:
  - a. OMI Monthly Operating Report – September 2019 (copy included)
  - b. End of Term Equipment Replacement Status (copies included)
8. Reports:
  - a. FY19/20 Revenues/Expenditures MUNIS Report (copies included)
  - b. Discussion on WPCA Projects:
    - 1) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation
    - 2) Sanitary Sewer System Rehabilitation – Various Locations
    - 3) SCADA Upgrade Phase I & II
    - 4) Wall Street Sanitary Sewer Relocation

- c. Sewer Use Bill Appeals/Adjustments Update
  - 1) Appeal status
  - 2) 0 Raymond Street – Housing Authority
- d. Information Copies:
  - 1) None

9. Adjournment

**Next WPCA Meeting: Monday, November 18, 2019, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**