

AGENDA

DATE: Monday, December 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. Approve the minutes from WPCA Meeting held on November 18, 2019 (copy included)
3. Contract Operations Report:
 - a. OMI Monthly Operating Report – November 2019 (copy included)
 - b. Project Management Updates (copy included)
 - c. End of Term Equipment Replacement Status (copies included)
4. Reports:
 - a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on WPCA Projects:
 - 1) Sanitary Sewer System Rehabilitation – Various Locations
 - 2) Wall Street and Smith Street – Smoke Testing
 - 3) Keeler Brook PS Project – Variance application to ZBA (copy included)
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) Clean Water Fund Application to CTDEEP (copy included)
 - 2) WPCA Contact List (copy included)
5. Adjournment

Next WPCA Meeting: **Tuesday, January 21, 2020, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street