



## AGENDA

**DATE:** Monday, April 15, 2013

**TIME:** 5:30 PM

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

1. Call to Order
2. Approve the minutes from WPCA Meeting held on March 18, 2013 (copy included)
3. Approve the Revised FY 2013-14 Operating Budget (copy and table attached)
4. Reports:
  - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
  - b. Discussion on the Sammis Street Pump Station
  - c. WWTP Phase I Upgrade Project Closeout Status
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) OMI Monthly Operating Report - March 2013 (copy included)
5. Adjournment

**Next WPCA Meeting:** **Monday, May 20, 2013**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**