

AGENDA

DATE: Monday, September 16, 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 July 15, 2013 (copy included)
3. Authorize expenditure in the amount of \$31,628.55 previously approved on November 19, 2012 from a "TBD" account to be paid from Account No. 09084062-5777-C0256 for professional services by Wright-Pierce related to the Sammis Street Pump Station and Ann Street Siphon Chamber project.
4. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 7 months to OMI, Inc. in the amount of \$29,861. (copy included)

Account No. 224062-5258
5. Reports:
 - a. FY12/13 and FY13/14 Revenues/Expenditures Report (copies included)
 - b. Contract Operations Status – Annual Inspection Report (representatives from Arcadis, U.S., Inc to attend, draft copy included)
 - c. Draft NPDES Permit Status (letter included)
 - d. WPCA Projects Update:
 - 1) WWTP Phase I Upgrade Project Closeout
 - 2) Sammis Street Pump Station and Ann St Siphon
 - 3) SCADA Pump Station
 - 4) Connecticut Avenue CIPP Lining
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. NACWA Silver Peak Performance Award (copies included)
 - g. GIS Analyst Interviews
 - h. DPW Open House – September 28th
 - i. Information Copies:
 - 1) OMI Monthly Operating Report – July & August 2013 (copies included)
6. Adjournment

Next WPCA Meeting: **Monday, October 21, 2013**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street