

## AGENDA

**DATE:** Monday, October 21, 2013

**TIME:** 5:30 PM

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

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1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 16, 2013 (copy included)
3. Authorize staff to retain CDM Smith for professional services related to potential litigation for a sum not to exceed \$7,500 in accordance with email dated October 18, 2013. (email attached)

Account No. 224062-5298

4. Reports:
  - a. FY13/14 Revenues/Expenditures Report (copy included)
  - b. Draft NPDES Permit Status (petition letter included)
  - c. WWTP Main Lift Pumps Failure (letters attached)
  - d. Sammis Street Pump Station and Ann St Siphon Project Update (invitation for construction included)
  - e. GIS Position – Steven Birney
  - f. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - g. Information Copies:
    - 1) OMI Monthly Operating Report – September 2013 (copy included)
5. Executive Session to discuss potential litigation with Flowserve about main lift pumps failure
6. Executive Session to discuss legal matters related to the Sammis Street pump station reconstruction
7. Adjournment

**Next WPCA Meeting: Monday, November 18, 2013**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**