



AGENDA

DATE: Monday, February 24, 2014

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 January 13, 2013 (copy included)
3. Authorize reimbursement of \$69,819.92 in FEMA funds received from Hurricane Sandy to OMI, Inc. for their costs associated with the event (summary sheet included).
Account No. 224062-4172
4. Reports:
 - a. FY13/14 Revenues/Expenditures Report (copy included)
 - b. Discussion on Main Lift Pumps Status
 - c. Draft NPDES Permit Status
 - d. Draft FY14/15 Capital and Operating Budgets (copies included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report – January 2014 (copy included)
5. Adjournment

Next WPCA Meeting: Monday, February 24, 2014
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street