



AGENDA

DATE: Monday, June 16, 2014

TIME: 5:30 PM

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

1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
3. Approve the minutes from WPCA Meeting held on May 19, 2014 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the November 28, 2012 with Aaron Associates of Connecticut, Inc. in the amount of \$21,590 to provide additional SCADA functions for the Pump Station SCADA Telemetry System Project in accordance with a letter proposal dated May 16, 2014 (copy included).
Account Nos. 09084062-5777-C0256 & 09104062-5777-C0363
5. Approve revisions to the Septage Disposal Rules and Regulations (copy included)
6. Approve sanitary sewer extension along Strawberry Hill Avenue and Norden Place for 8 Norden Place for inclusion into the City's sanitary sewer system (letters and drawing included).
7. Act on Connection Fee waiver for the Waypointe (Mid-Block & North-Block) Project in the amount of \$176,040 (connection fee payment included)
8. Reports:
 - a. FY13/14 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on the Sammis Street Pump Station (report included)
 - c. Discussion on the Ely Avenue Cleaning and CCTV Project
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Sewer Use Fee Billing (FY14-15)
 - e. Information Copies:
 - 1) OMI Monthly Operating Report – May 2014 (copy included)
9. Adjournment

Next WPCA Meeting: **Monday, July 21, 2014**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street