



AGENDA

DATE: Monday, December 15, 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 November 17, 2014 (copy included)
4. Authorize transfer from Replacement Reserve Account (224062-5789) to Contract Operations Account (224062-5258) in the amount of \$200,000 to reimburse OMI and their Wastewater and Collection System Major Repair and Replacement Fund (MRR)
5. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Draft FY 2015-16 Capital Budget (copy attached)
 - c. Discussion on the Sammis Street Pump Station (report included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report – November 2014 (copy included)
 - 2) WPCA Contact List Update (copy included)
 - 3) Harbor Watch Mission (letter from Earth Place included)
 - 4) CH2MHILL Donation to Rowayton PTA Environmental Committee (letter included)
6. Adjournment

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