



AGENDA

DATE: Monday, January 12, 2015

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 December 15, 2014 (copy included)
4. Approve sewer use fee adjustment for 107 South Main Street (letter included)
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Arcadis U.S., Inc. in the amount of \$482,879 to provide professional engineering services (Parts A and C) for the Main Influent Pump and Related Equipment Replacement Project in accordance with a Scope of Work dated January 8, 2015 (copy included, representative from Arcadis to attend).
Account No. 224062-5789
6. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on the Sammis Street Pump Station (report included)
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) OMI Monthly Operating Report – December 2014 (copy included)
7. Adjournment

Next WPCA Meeting: **Monday, February 9, 2015**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street