



## AGENDA

**DATE:** Monday, February 9, 2015

**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. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
3. Schedule Public Hearing for Proposed FY 2015-16 Sewer Use Rates on March 16, 2015 at 5:30 PM (draft notice included)
4. Approve the minutes from WPCA Meeting held on January 12, 2015 (copy included)
5. Approve sewer use fee adjustment for 106 West Cedar Street (letter included)
6. Approve sewer use fee adjustment for 3 Bedford Avenue (letter included)
7. Authorize staff to retain Mechanical Solutions, Inc. for professional services related to MLP litigation for a sum not to exceed \$15,000 in accordance with proposal dated January 29, 2015. (copy included)

Account No. 224062-5298

8. Reports:
  - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
  - b. Draft FY15/16 Capital and Operating Budgets (copies included)
  - c. Discussion on the Sammis Street Pump Station
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) Town of Wilton Sewer Bill FY14/15 (copy included)
    - 2) 2014 CSO Report (copy included)

9. Adjournment

**Next WPCA Meeting: Monday, March 16, 2015**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**