

AGENDA

DATE: Monday, March 16, 2015

TIME: 5:30 PM

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

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2015 (notice included and 108 and 108C Parcels)

WPCA Regular Meeting:

2. Call to Order
3. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and CH2MHill's Personnel Matters
4. Approve the minutes from WPCA Meeting held on February 9, 2015 (copy included)
5. Approve the Sewer User Rates to be Effective July 1, 2015
6. Approve the Proposed FY 2015-16 Operating Budget (copy attached)
7. Approve the Proposed FY 2015-16 Capital Budget (copy attached and memorandum)
8. Reports:
 - a. Introduction of Paola Molloy as CH2MHill's Assistant Project Manager
 - b. Financial Model Report (copy included)
 - c. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - d. Discussion on emaciated birds at WWTP (article attached)
 - e. Discussion on Treated Solids Loss at WWTP on 3/12/15
 - f. Discussion on WPCA Projects:
 - 1) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - 2) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
 - g. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - h. Information Copies:
 - 1) OMI Monthly Operating Reports – January and February 2015 (copy included)
 - 2) Final Nitrogen Credit - 2014 (copy included)
9. Adjournment

Next WPCA Meeting: **Monday, April 20, 2015**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street