

AGENDA

DATE: Monday, May 18, 2015

TIME: 5:30 PM

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

WPCA Regular Meeting:

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 April 20, 2015 (copy included)
4. Authorize the Chairman or Vice Chairman to execute an agreement with Updike, Kelly & Spellacy, P.C. to contract directly with Applied Technical Services, Incorporated, the WPCA's expert witness, for services pertaining to litigation with Flowserve. (draft agreement included)
5. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. City of Norwalk – Click & Request
 - c. Discussion on WPCA Projects:
 - 1) Request for Qualifications – On-Call Engineering Services (copy included)
 - 2) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - a. 23 Macintosh Road
 - b. 17 Macintosh Road
 - 3) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Reports – April 2015 (copy included)
6. Adjournment

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