



AGENDA

DATE: Monday, June 15, 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 May 18, 2015 (copy included)
4. Authorize the Chairman or Vice Chairman to retain Goldberg Segalla to provide legal services related to preparation of agreements, preparation of legal opinions and the defense and/or prosecution of litigation matters in accordance with engagement letter dated June 11, 2015. (draft copy included)
5. Authorize the Chairman or Vice Chairman to transfer files from Updike, Kelly & Spellacy, P.C. to Goldberg Segalla.
6. Reports:
 - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on WPCA Projects:
 - 1) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project
 - a. 23 Macintosh Road
 - 2) Sammis Street Pump Station and Ann Street Flood Damage Upgrade
 - 3) Request for Qualifications – On-Call Engineering Services
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Contract Year 16 - CPI Adjustment
 - e. Information Copies:
 - 1) OMI Monthly Operating Reports – May 2015 (copy included)
 - 2) Long Island Sound Report Card (copy included)
 - 3) Norwalk Harbor Report Card (copy included)
7. Adjournment

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