



AGENDA

DATE: Tuesday, January 16, 2018

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 18, 2017 (copy included)
3. Contract Operations Report:
 - a. OMI Monthly Operating Report – December 2017 (copy included)
4. Reports:
 - a. FY17/18 Revenues/Expenditures MUNIS Reports (copy included)
 - b. Discussion on WPCA Projects:
 - 1) Marvin Beach Pump Station and Force Main Status (copy included)
 - 2) Discussion on EPA's AOC (copy included)
 - 3) WWTP SCADA Upgrades (copy included)
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) WPCA Contact List Update (copy included)
5. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
6. Adjournment

Next WPCA Meeting: **Tuesday, February 20, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street