



## AGENDA

**DATE:** Monday, March 19, 2018

**TIME:** 5:30 PM

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

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1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2018 (notice included)

### **WPCA Regular Meeting:**

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 20, 2018 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2018
5. Approve the Proposed FY 2018-19 Operating Budget (copy attached)
6. Approve the Proposed FY 2018-19 Capital Budget (copy attached)
7. Approve revisions to the Septage Disposal Rules and Regulations (copy included)
8. Contract Operations Report:
  - a. OMI Monthly Operating Report – February 2018 (copy included)
9. Reports:
  - a. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on EPA's AOC (copies included)
  - c. Discussion on WPCA Projects:
    - 1) Marvin Beach Pump Station and Force Main Status (copy included)
    - 2) Sanitary Sewer Improvements (copy included)
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) CTDEEP Compliance Inspection Report (copy included)
    - 2) Draft Nitrogen Credits for 2017 (copy included)
10. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
11. Adjournment

**Next WPCA Meeting: Monday, April 16, 2018, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**