



AGENDA

DATE: Monday, April 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. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
3. Approve the minutes from WPCA Meeting held on March 19, 2018
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with C. H. Nickerson & Co., Inc. in the amount of \$1,887,254 for the Marvin Beach Pump Station Rehabilitation and Other Pump Station Improvements Project (Project: WPCA 2018-1).

Account Nos. 09114062-5777-C0360, 09134062-5777-C0360, 09144062-5777-C0360,
09154062-5777-C0360, 09184062-5777-C0360, 09174062-5777-C0584,
09164062-5777-C0563

5. Authorize the Director of Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Marvin Beach Pump Station Rehabilitation and Other Pump Station Improvements Project (Project: WPCA 2018-1) for an amount not to exceed \$188,725.

Account No. TBD

6. Act on D. Palladino & Son Septic Co. Inc.
7. Act on Roton Point sanitary sewer flow
8. Contract Operations Report:
 - a. OMI Monthly Operating Report – March 2018
9. Reports:
 - a. FY17/18 Revenues/Expenditures MUNIS Report
 - b. Discussion on EPA's AOC
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies: None
10. Adjournment

Next WPCA Meeting: **Monday, May 21, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street