



AGENDA

DATE: Monday, May 21, 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 April 16, 2018 (copy included)
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – April 2018 (copy included)
 - b. Operator Forum Participation – May 4, 2018 (copy included)
 - c. Sodium Bisulfite Incident – May 8, 2018
5. Reports:
 - a. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on EPA's AOC
 - c. Discussion on WPCA Projects:
 - 1) Marvin Beach Pump Station and other Pump Station Rehabilitation
 - 2) Sanitary Sewer Improvements
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies: None
6. Adjournment

Next WPCA Meeting: **Monday, June 18, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street