

## AGENDA

**DATE:** Monday, July 15, 2019

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on June 17, 2019 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the February 19, 2016 Agreement with CH2M Hill Engineers, Inc. in the amount of \$350,000 to provide additional on-call professional engineering services.

Account No. 09194062-5777-C0361

4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Wright-Pierce in the amount of \$250,000 to provide additional on-call professional engineering services.

Account No. 09174062-5777-C0545

5. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2018-19 to Fiscal Year 2019-20 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062-5298	\$41,687	Software Consulting Associates
224062-5298	\$15,000	Raftelis Financial Consultants, Inc.

6. Contract Operations Report:
  - a. OMI Monthly Operating Report – June 2019 (copy included)
  - b. End of Term Equipment Replacement Status (copies included)
  - c. Contract Year 20 - CPI Adjustments (letters included)
7. Reports:
  - a. FY18/19 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on Wastewater Treatment System Operations, Maintenance and Management Services RFP
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - d. Information Copies:
    - 1) Stormwater Monitoring Results – May 23, 2019 (copy included)

8. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Operations, Maintenance and Management Services Procurement
9. Adjournment

**Next WPCA Meeting: Monday, September 16, 2019, 5:30 PM (No August 2019 Meeting)**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**