

## AGENDA

**DATE:** Monday, March 18, 2013

**TIME:** 5:30 PM

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

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2013 (notice included)

### WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 25, 2013 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2013
5. Approve the Proposed FY 2013-14 Operating Budget (copy attached)
6. Approve the Proposed FY 2013-14 Capital Budget (copy attached)
7. Technical Correction of WPCA Approval on February 25, 2013

Original Approval:

Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with ARCADIS in the amount of \$148,900 to provide professional engineering services for the Beacon Street Interceptor Service Area Project in accordance with a Scope of Work dated December 11, 2012 (copy included).

Change To:

Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Arcadis U.S., Inc. in the amount of \$148,900 to provide professional engineering services for the Beacon Street Interceptor Service Area Project in accordance with a Scope of Work dated December 11, 2012 (copy included).

8. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 7 months to OMI, Inc. in the amount of \$13,556. (copy included)

Account No. 224062 5258

9. Reports:
  - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
  - b. New WPCA Position (draft description included)
  - c. Sammis Street Pump Station Meeting - March 23, 2013 (copy included)
  - d. WWTP Phase I Upgrade Project Closeout

- e. Sewer Use Bill Appeals/Adjustments Update
  - 1) Appeal status
- f. Information Copies:
  - 1) OMI Monthly Operating Report - February 2013 (copy included)

10. Adjournment

**Next WPCA Meeting: Monday, April 15, 2013**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**