

AGENDA TECHNICAL COMMITTEE MEETING Wednesday, February 22, 2023 4:30PM

Please join the WPCA TECHNICAL COMMITTEE meeting from your computer, tablet or smartphone: Join Zoom Meeting

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Meeting ID: 899 9302 1543 Passcode: 079491

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Meeting ID: **899 9302 1543**Passcode: **079491**

Find your local number: https://us02web.zoom.us/u/kcptjiJmtZ

- 1. Call to Order and Roll Call
- 2. Approval of January 18, 2023 Meeting Minutes
- 3. Public Comments
- 4. Approval of Tighe and Bond's Scope of Services and Fee Schedule for an evaluation and Basis of Design Report on the upgrade of the Alvord Lane, Saddle Rock and Commerce Drive Pump Stations in an amount not to exceed \$168,900 A. Brown
- 5. Update on Attending the 2023 NEWEA Annual Conference & Exhibit
- 6. Discussion on Collection System S. Pietrzyk
- 7. Discussion on Plant Operations R. Pudelka
- 8. Update on Engineering Studies and Designs A. Brown
- 9. Update on Construction Projects A. Brown
- 10. Old Business
- 11. New Business