



AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday, July 12, 2023
4:30PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82816297808?pwd=ZERlaFZqaWVTUmtUNEFWOTBqQXg3QT09>

Meeting ID: 828 1629 7808

Passcode: 193898

One tap mobile

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Meeting ID: 828 1629 7808

Passcode: 193898

Find your local number: <https://us02web.zoom.us/u/kiKLG3HBI>

1. Call to Order and Roll Call
2. Approval of June 21, 2023 Meeting Minutes
3. Public Comments
4. Discussion on Property Owner at 108 Westover Rd Extending the Sewer to Connect to the System – A. Brown.
5. Approval of Bid Waiver for Fleet Pump and Service in the amount of \$65,324.00 to Upgrade the Communication Systems and Controllers at (4) Four Pump Stations – A. Brown
6. Approval of a Bid Waiver for Aquilla & Neptune LLC in the amount of \$63,092.72 for (2) Electric Actuators for the Underflow Gates at Aeration Basin Train One – A. Brown
7. Discussion on Collection System – S. Pietrzyk
8. Discussion on Plant Operations – R. Pudelka
9. Update on Engineering Studies and Designs – A. Brown
10. Update on Construction Projects – A. Brown
11. Old Business
12. New Business