

AGENDA TECHNICAL COMMITTEE MEETING Wednesday, August 16, 2023 4:30PM

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

Join Zoom Meeting

https://us02web.zoom.us/j/81301525777?pwd=MGc2NlpNQ3VkL0NiQW5uVVBEcFFXdz09

Meeting ID: 813 0152 5777 Passcode: 385927

One tap mobile

+16469313860,,81301525777#,,,,*385927# US +13017158592,,81301525777#,,,,*385927# US (Washington DC)

> Meeting ID: 813 0152 5777 Passcode: 385927

Find your local number: https://us02web.zoom.us/u/k7CcZXrKR

- 1. Call to Order and Roll Call
- 2. Approval of July 12, 2023 Meeting Minutes
- 3. Public Comments
- 4. Review and Approval of Amendment to Agreement with Gannet Fleming for the RAS/WAS/PW Improvements Design Fee and Scope of Services for Preliminary and Final Design in an amount not to exceed \$598,489 A. Brown.
- 5. Discussion on Collection System S. Pietrzyk
- 6. Discussion on Plant Operations R. Pudelka
- 7. Update on Engineering Studies and Designs A. Brown
- 8. Update on Construction Projects A. Brown
- 9. Old Business
- 10. New Business