



**AGENDA**  
**TECHNICAL COMMITTEE MEETING**  
**Wednesday, September 13, 2023**  
**4:30PM**

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

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85620695252?pwd=WDNBVk96U1pLSnpaaisxZVZVZXoydz09>**

**Meeting ID: 856 2069 5252**

**Passcode: 910748**

One tap mobile

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1. Call to Order and Roll Call
2. Approval of August 16, 2023 Meeting Minutes
3. Public Comments
4. Approval of a Bid Waiver for Siemens for Mechanical Systems Inspections and Maintenance in the amount of **\$( Waiting for the Revised Proposal to be sent )**– A. Brown
5. Approval of a Bid Waiver for Selecting an Engineering Firm To Design New Clarifier Equipment In Final Settling Tank No. 3 – A. Brown
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