



**AGENDA**  
**TECHNICAL COMMITTEE MEETING**  
**Wednesday, November 15, 2023**  
**4:30PM**

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

<https://us02web.zoom.us/j/89681994808?pwd=ZCtGczcWdWIDbGJjQU5GZU03VIN4UT09>

**Meeting ID: 896 8199 4808**  
**Passcode: 155204**

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Meeting ID: 896 8199 4808  
Passcode: 155204

Find your local number: <https://us02web.zoom.us/j/ksLjAvCRk>

1. Call to Order and Roll Call
2. Approval of October 11, 2023 Meeting Minutes
3. Public Comments
4. Presentation and Discussion of Basis of Design Report from Tighe & Bond for Alvord Lane, Commerce Road, Saddle Rock Road Pump Station Upgrades – Tighe & Bond
5. Review updated Capital Improvement Plan through FY 28-29 - W. Brink
6. Review Capital Projects Request – A. Brown
  - C71196 CMOM-Sewer Capacity Management, Operation & Maintenance (additional \$600,000)
  - CP9270 Sanitary Pumping Station Upgrades (additional \$ 2,100,000)
  - C71282 Vehicle Replacement and Repair (additional \$700,000)
7. Determine Selection Committee to Review Qualifications Received in Response to RFQ to Operate and Maintain the Stamford WPCF Sludge Drying Facility and Transportation and Beneficial Use or Disposal of Biosolids – A. Brown
8. Discussion on Collection System – S. Pietrzyk
9. Discussion on Plant Operations – R. Pudelka
10. Update on Engineering Studies and Designs – A. Brown
11. Update on Construction Projects – A. Brown
12. Old Business
13. New Business