

AGENDA TECHNICAL COMMITTEE MEETING Wednesday, December 13, 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: 898 2798 0853 Passcode: 939067

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Find your local number: https://us02web.zoom.us/u/k95l6fm3Z

- 1. Call to Order and Roll Call
- 2. Approval of November 15, 2023 Meeting Minutes
- 3. Public Comments
- 4. Discussion and approval of a Bid Waiver for Siemens to Perform the Arc Flash Study in accordance with their Proposal in the amount of \$79,600.00 with data verification if needed for a daily rate of \$2,500.00 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