



AGENDA
TECHNICAL COMMITTEE MEETING
Thursday, March 14, 2024
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 0481 8524
Passcode: 183932

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1. Call to Order and Roll Call
2. Approval of February 21, 2024 Meeting Minutes
3. Public Comments
4. Discussion and approval of Tighe & Bond's proposal for Construction Phase Engineering Services for Perna Lane Sewer Extension in an amount not to exceed \$528,000 – A. Brown
5. Discussion and approval of Tighe & Bond's proposal for Design and Bidding Services for Saddle Rock Pump Station in an amount not to exceed \$62,450 – A. Brown
6. Discussion on Collection System – S. Pietrzyk
7. Discussion on Plant Operations – W. Brink
8. Update on Engineering Studies and Designs – A. Brown
9. Update on Construction Projects – A. Brown
10. Old Business
11. New Business