



AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday May 15, 2024
4:30PM

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

<https://us02web.zoom.us/j/86481980907?pwd=Z3E1RkMrcXlPcjtjcm5QS0xIWGl6UT09>

Meeting ID: 864 8198 0907
Passcode: 132865

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Find your local number: <https://us02web.zoom.us/u/kceKL6OlrG>

1. Call to Order and Roll Call
2. Approval of April 10, 2024 Meeting Minutes
3. Public Comments
4. Discussion of April 23, 2024 letter from Synagro – W. Brink
5. Discussion on Barry Place Pump Station – A. Brown
6. Discussion and Approval of Bid Waiver for Konecranes to replace a manual hoist at Dyke Lane Pump Station with an electric wire rope hoist and motorized trolley for an amount not to exceed \$62,465.11 - A. Brown
7. Discussion on Collection System – S. Pietrzyk
8. Discussion on Plant Operations – W. Brink
9. Update on Engineering Studies and Designs – A. Brown
10. Update on Construction Projects – A. Brown
11. Old Business
12. New Business