



Agenda

TECHNICAL COMMITTEE MEETING

Wednesday, April 24, 2013

2nd Floor Conference Room

Plant Site, 111 Harbor View Avenue

5:30 p.m.

- 1. Call to Order, Pledge and Roll Call**
- 2. Review and approval of previous meeting minutes**
- 3. Report on Effluent Pumps and UV Disinfection Evaluation by Michael Headd, P.E., Stantec**
- 4. Report on sludge dryer odor control evaluations by Robert Lambelot, Synagro and Jeff Pinnette, P.E., Wright-Pierce**
- 5. Report on odor control scrubbers by Jeff Pinnette, P.E., Wright-Pierce**
- 6. Amendment of sludge dryer operations contract with Synagro to extend contract for 6 months. Discussion and vote.**
- 7. Status of RFP for sludge dryer operation**
- 8. Windermere community sewage system**
- 9. Separation of costs for stormwater from WPCA (construction costs and operating cost)**
- 10. Status of capital projects**
- 11. Status of RFP for on call engineering services**
- 12. New Business**