



**Agenda**  
**TECHNICAL COMMITTEE MEETING**  
**Tuesday, January 29, 2013**  
**3<sup>rd</sup> Floor Conference Room**  
**Plant Site, 111 Harbor View Avenue**  
**6:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Organizational Issues**
  - a. Committee Elections: Chair, Vice / Co-Chair**
  - b. Video Recording for On-going Meetings**
  - c. Agenda & Minutes Preparation**
  - d. FOI Process for Committee Meetings & Minutes**
  - e. Meeting Schedule & Location**
- 3. Definition of Mission Statement**
- 4. Discussion: SOP for Committee**
- 5. Discussion: Cost of WPCA Services Provided to the City**
- 6. Review of Required or Pending Capital Improvements**
- 7. Review of Synagro Operations**
  - a. Shutdown**
  - b. Odor Control**
- 8. New Business**