



Agenda

TECHNICAL COMMITTEE MEETING

Wednesday, March 27, 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. Review Synagro contract amendment**
- 4. Status of odor control start up and evaluations**
- 5. Status of Secondary Process control assistance**
- 6. Status of capital projects**
- 7. Selection of electrical engineer for sludge transfer pump replacement project**
- 8. Separation of costs for stormwater from WPCA (construction costs and operating cost)**
- 9. Status of RFP for sludge dryer operation**
- 10. Status of RFP for on call engineering services**
- 11. Windermere issue**
- 12. New Business**