



AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday August 14, 2024
4:30PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81391886796?pwd=vzlzCWvlsxfoamg4x8lbUxFNrdn5vp.1>

Meeting ID: 813 9188 6796

Passcode: 613431

One tap mobile
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1. Call to Order and Roll Call
2. Approval of July 10, 2024 Meeting Minutes
3. Public Comments
4. Review of Service Contract for Operation and Maintenance of the Thermal Drying Facility with Synagro – A. Brown
5. Discussion on Changes to SCADA System Cyber Security with ARCADIS - A. Brown
6. Review and Approval of Bid Waiver for the Purchase of Replacement Bulbs for the Trojan UV System in an amount not to exceed \$60,000 – A. Brown
7. Review and Approval of Bid Waivers for Fleet Pump and Service Group to Replace and Install the Control Panel including a Flygt Multismart SCADA System and Sensor Level Probe at Soundview 1 and Soundview 2 Pump Stations for an amount of \$55,919.00 and \$58,769.00, respectively – A. Brown
8. Discussion on Collection System – S. Pietrzyk
9. Discussion on Plant Operations – A. Brown
10. Update on Engineering Studies and Designs – A. Brown
11. Update on Construction Projects – A. Brown
12. Old Business
13. New Business