



AGENDA

DATE: Monday, April 17, 2017

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on March 20, 2017 (copy included)
3. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Energy & Environmental Protection for Wastewater Pump Station Asset Management Plan. In furtherance of this resolution, Darren Oustafine, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – March 2017 (copy included)
 - b. Discussion on Blower Maintenance (letter included)
 - c. Micro Drum Screens (letter included)
5. Reports:
 - a. FY16/17 Revenues/Expenditures MUNIS Reports (copy included)
 - b. EPA Inspection Update
 - c. Discussion on Marvin Beach Pump Station Status
 - d. Discussion on WPCA Projects:
 - 1) Wastewater Pump Station Asset Management Plan (letter included)
 - 2) Main Lift Pump Replacement Project
 - 3) Sluice Gate Replacement
 - 4) Collection System Projects
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) Proposed Nitrogen Credit Exchange - 2016 (copy included)
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
7. Adjournment

Next WPCA Meeting: **Monday, May 15, 2017, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street