



AGENDA

DATE: Monday, December 18, 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 November 20, 2017 (copy included)
3. Approve the Director of Public Work's recommendation to make a one-time sewer use fee adjustment for 34 Maple Street (Norwalk Hospital) in the amount of \$265,875. (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Raftelis Financial Consultants, Inc. in the amount not to exceed \$6,400 to provide professional services to update the 2009 sewer rate structure evaluation and water consumption based billing study. (copy included).
Account No. 224062-5298
5. Contract Operations Report:
 - a. OMI Monthly Operating Report – November 2017 (copy included)
6. Reports:
 - a. FY17/18 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY18/19 Capital Budget (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Marvin Beach Pump Station Status
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) 2018 WPCA Meeting Schedule (copy included)
7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Service Agreement Exit and Procurement
8. Adjournment

Next WPCA Meeting: **Tuesday, January 16, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street