

AGENDA

DATE: Monday, October 15, 2018

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 September 17, 2018
3. Approve staff's recommendation for a nitrogen credit sharing of 25 percent for 10 months to OMI, Inc. in the amount of \$32,881.
Account No. 224062-5258
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a Sixth Amendment to the April 17, 2000 Agreement By and Between Norwalk Water Pollution Control Authority and Operations Management International, Inc. for tax-exempt eligibility.
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the February 19, 2016 Agreement with CH2M Hill Engineers, Inc. in the amount of \$150,000 to provide additional on-call professional engineering services related to City of Norwalk emergency stormwater system design.

City of Norwalk Account Nos. 09114027-5777-C0425, 09134027-5777-C0425
6. Contract Operations Report:
 - a. OMI Monthly Operating Report – September 2018
 - b. Contract Performance Guarantees
7. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on WPCA Projects:
 - 1) Marvin Beach PS and Force Main and other Pump Station Rehabilitation
 - 2) 2 Wall Street
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies: None
8. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure and Wastewater Treatment System Services Procurement Update
9. Adjournment

Next WPCA Meeting: **Monday, November 19, 2018, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street