

AGENDA

DATE: Monday, November 19, 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 October 15, 2018
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Software Consulting Associates for purchase and implementation of Muncity software for a sum not to exceed \$41,687 in accordance with proposal dated November 3, 2018.

This is a sole source procurement. Muncity software is currently being implemented by multiple departments within the City of Norwalk.

Account No. 224062-5298
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – October 2018
 - b. Wall Street
 - c. End of Term Equipment Replacement Status
5. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on EPA's AOC
 - c. Discussion on WPCA Projects:
 - 1) Wastewater Treatment System Operations, Maintenance and Management Services – RFP
 - 2) Marvin Beach PS and Force Main and other Pump Station Rehabilitation
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) 2019 WPCA Meeting Schedule
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
7. Adjournment

Next WPCA Meeting: Monday, December 17, 2018, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street