

AGENDA

DATE: Tuesday, January 22, 2019

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 December 17, 2018 (copy included)
3. Rescind the November 19, 2018 authorization 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. (copy included)

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. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a Software License and Service Agreement, and any and all supplemental documents in furtherance thereof, with Software Consulting Associates and the CRCOG, as may be necessary, for the purchase and implementation of: (i) the Muncity 5 software in an amount not to exceed \$41,687, and (ii) any on-going costs associated therewith (in year 2 and beyond) in an amount not to exceed \$5,220, in accordance with Muncity Software Proposal dated November 3, 2018. (copy included).

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

Account No. 224062-5298

5. Contract Operations Report:
 - a. OMI Monthly Operating Report – December 2018 (copy included)
 - b. End of Term Equipment Replacement Status (copies included)
6. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report (copy included)
 - b. EPA Letter (copy included)
 - c. Marvin Beach PS and Force Main and other Pump Station Rehabilitation Update
 - d. Wastewater Treatment System Operations, Maintenance and Management Services RFP
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) WPCA Contact List (copy included)

7. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
8. Adjournment

Next WPCA Meeting: **Tuesday, February 19, 2019, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street**