

## AGENDA

**DATE:** Tuesday, February 19, 2019

**TIME:** 5:30 PM

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

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### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 17, 2018
3. Schedule Public Hearing for Proposed FY 2019-20 Sewer Use Rates on March 18, 2019 at 5:30 PM
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Green Mountain Pipeline Services, LLC in the amount of \$2,775,775 for the Sanitary Sewer Improvements Project (Project: WPCA 2018-2).

Account Nos. 09134062-5777-C0361, 09144062-5777-C0361, 09154062-5777-C0361, 09174062-5777-C0361, and 091840620-5777-C0361

5. Authorize the Director of Public Works or representative to issue orders on contract to Green Mountain Pipeline Services, LLC for the Sanitary Sewer Improvements Project (Project: WPCA 2018-2) for an amount not to exceed \$600,000.

Account Nos. 091840620-5777-C0361 and 09194062-5777-C0361

6. 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.

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

Account No. 224062-5298

7. 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.

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

Account No. 224062-5298

8. Authorize the Mayor, Harry W. Rilling to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Five Mile River Pump Station Upgrade-PDM2018". This grant is for project costs of 75% (\$135,000.00) FEMA Funds and 25% (\$45,000.00) WPCA Funds.
9. Authorize the Mayor, Harry W. Rilling to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Five Mile River Pump Station Upgrade-FMA2018". This grant is for project costs of 75% (\$135,000.00) FEMA Funds and 25% (\$45,000.00) WPCA Funds.
10. Authorize the Mayor, Harry W. Rilling to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Keeler Brook Pump Station Upgrade-PDM2018". This grant is for project costs of 75% (\$2,250,000.00) FEMA Funds and 25% (\$750,000.00) WPCA Funds.
11. Authorize the Mayor, Harry W. Rilling to execute any and all documents between the Federal Emergency Management Agency ("FEMA") and the Norwalk Water Pollution Control Authority ("WPCA") in connection a FEMA Grant Application titled "City of Norwalk Keeler Brook Pump Station Upgrade-FMA2018". This grant is for project costs of 75% (\$2,250,000.00) FEMA Funds and 25% (\$750,000.00) WPCA Funds.
12. Contract Operations Report:
  - a. OMI Monthly Operating Report – December 2018 and January 2019
  - b. End of Term Equipment Replacement Status
13. Reports:
  - a. FY18/19 Revenues/Expenditures MUNIS Report
  - b. Draft FY19/20 Capital and Operating Budgets
  - c. Discussion on EPA's AOC
  - d. Discussion on WPCA Projects:
    - 1) Wastewater Treatment System Operations, Maintenance and Management Services RFP
    - 2) Marvin Beach PS and other Pump Station Rehabilitation
    - 3) Collection System Task Order Nos. 3 and 4
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) WPCA Contact List
    - 2) Town of Wilton Sewer Bill FY18/19
    - 3) 2018 CSO Report
    - 4) Interstate Environmental Commission District Report
14. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
15. Adjournment

**Next WPCA Meeting: Monday, March 18, 2019, 5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**