



AGENDA

DATE: Monday, April 15, 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 March 18, 2019
3. Act on direction to staff regarding Norwalk Hospital FY19/20 sewer use fee cooling tower submeter adjustment
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – March 2019
 - b. End of Term Equipment Replacement Status
5. Reports:
 - a. FY18/19 Revenues/Expenditures MUNIS Report
 - b. Discussion on EPA's AOC
 - c. Discussion on UST Registration
 - d. Discussion on CTDEEP's Program Changes of General Permit for Misc. Wastewater
 - e. Discussion on WPCA Projects:
 - 1) Wastewater Treatment System Operations, Maintenance and Management Services RFP
 - 2) SCADA Upgrade
 - 3) Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 4) Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation
 - 5) Keeler Brook PS, Five Mile PS, and Old Trolley Way PS
 - 6) Keeler Brook PS FM Replacement
 - 7) Collection System Rehabilitation – Various Locations
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) Public Notice - FY19/20 Approved Sewer Use Fee
 - 2) Draft Nitrogen Credits for 2018
6. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
7. Adjournment

Next WPCA Meeting: **Monday, May 20, 2019, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street