

AGENDA

DATE: Monday, November 18, 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 October 21, 2019 (copy included)
3. Norwalk Harbor Water Quality Monitoring Presentation by Roton Middle School Students
4. Contract Operations Report:
 - a. OMI Monthly Operating Report – October 2019 (copy included)
 - b. End of Term Equipment Replacement Status (copies included)
5. Reports:
 - a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY20/21 Capital Budget (copy included)
 - c. Discussion on WPCA Projects:
 - 1) Sanitary Sewer System Rehabilitation – Various Locations
 - a. 6 Gwendolyn
 - 2) Wall Street Sanitary Sewer Relocation
 - 3) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation
 - 4) SCADA Upgrade Phase I & II
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) 2020 WPCA Meeting Schedule (copy included)
6. Adjournment

Next WPCA Meeting: **Monday, December 16, 2019, 5:30 PM**
Second Floor Conference Room, Public Works Center
15 South Smith Street