



AGENDA

DATE: Monday, August 16, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on July 19, 2010. (copy included)
3. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2009-10 to Fiscal Year 2010-11 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5298	\$22,800	Malcolm Pirnie – financial model analysis
224062 5298	\$146,650	Malcolm Pirnie – contract operations monitoring

4. Reports:
 - a. FY09/10 and FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. Operating Highlights (copy included)
 - c. WWTP Phase I Upgrade Project Update (report attached)
 - d. Construction Manager RFQ – Phase II Update (copy included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report – July 2010 (copy included)
 - 2) Letter to DEP on Draft Nitrogen General Permit (copy included)
 - 3) NACWA Newsletter (copy included)

5. Adjournment

**Next WPCA Meeting: Monday, September 20, 2010
5:30 PM
Room 231, Norwalk City Hall**