



AGENDA

DATE: Monday, June 21, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on May 17, 2010. (copy included)
3. Election of Officers and Secretary
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Camp Dresser & McKee, Inc. for professional services related to the Norwalk Water Pollution Control Facility Phase II Treatment Design (Low Level Nitrogen Removal and CSO/Wet Weather Treatment) for a sum not to exceed \$5,281,000 in accordance with proposal dated June 17, 2010. (copy included)

Account Nos. 09064062-5777-C0359, 09064062-5777-C0378, 09074062-5777-C0359,
09074062-5777-C0378, 09074062-5777-C0398, 09094062-5777-C0398,
and 09094062-5777-C0445
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Malcolm Pirnie for professional services related to the Ely Avenue Sewer Study for a sum not to exceed \$48,000 in accordance with proposal dated June 16, 2010. (copy included)

Account Nos. 09034060-5777-C0213, 09064062-5777-C0359, 09094062-5777-C0361,
and 09104062-5777-C0363
6. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Environmental Protection for the Regional Fats, Oils, and Grease (FOG) Collection Facility Study. In furtherance of this resolution, Darren Oustafine the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
7. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. Revised FY10/11 Sewer Use Fee Billing Report (resulting from declining water consumption)

Budgeted Revenue:	\$12,471,655
Actual Billed:	<u>\$11,970,937</u>
	(\$500,718) Projected Shortfall

- c. Treated Solids Loss Update – June 17, 2010 (memo included)
- d. WWTP Phase I Upgrade Project Update (report attached)
- e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
- f. Information Copies:
 - 1) OMI Monthly Operating Report – May 2010 (copy included)
 - 2) Contract Year 11 – Draft CPI Adjustment (copy included)

8. Adjournment

Next WPCA Meeting: Monday, July 19, 2010
5:30 PM
Room 231, Norwalk City Hall

DRAFT