



AGENDA

DATE: Monday, March 15, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2010 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 22, 2010. (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2010.
5. Approve the Proposed FY 2010-11 Operating Budget. (copy attached)
6. Approve the Proposed FY 2010-11 Capital Budget. (copy attached)
7. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update (report attached)
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies:
 - 1) OMI Monthly Operating Report – February 2010 (copy included)
 - 2) Estimated 2009 Nitrogen Credit (copy included)
 - 3) Nitrogen Credit Response Letter (copy included)
 - 4) 6 Redwood Road (letter included)
 - 5) Request for Qualifications - FOG Regional Facility (copy included)
 - 6) DEP Letter – Engineering Amendment #5 Approval (copy included)
8. Adjournment

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