



**WATER POLLUTION CONTROL AUTHORITY**

**AGENDA**

**DATE:** Monday, December 21, 2009

**TIME:** 5:30 PM

**PLACE:** Room 231, Norwalk City Hall

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1. Call to Order
2. Approve the minutes from WPCA Meeting held on November 16, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with OMI to provide Industrial Pretreatment Program (IPP) services for a sum not to exceed \$64,539.48 in accordance with letter proposal dated December 1, 2009. (copy included)

Account No. 224062-5298

4. Reports:
  - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update
  - c. Norwalk River Interceptor Project Update
  - d. Website
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) Town of Wilton Sewer Bill
    - 2) DEP letter – Engineering Agreement Approval
    - 3) DEP Letter – Construction Management Agreement Approval
    - 4) 2010 WPCA Meeting Schedule
    - 5) WPCA Contact List
    - 6) 2009 Stormwater Monitoring Report
    - 7) NACWA Newsletter
5. Contract Operations Report:
  - a. Public Works Director Report:
    - 1) Odor Issues
  - b. OMI Report:
    - 1) Monthly Operating Report – November 2009 (copy included)
6. Adjournment

**Next WPCA Meeting: Monday, January 25, 2009**  
**5:30 PM**  
**Room 231, Norwalk City Hall**