



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, October 19, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 21, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the December 5, 2006 Agreement with Wright-Pierce in the amount of \$40,500 to provide professional services related to Control Room and Administration Building SCADA Upgrade in accordance with a letter proposal dated October 15, 2009. (representative from Wright-Pierce to attend, copy included)

Account Nos. 0906-4062-5777-C0363 and 0907-4062-5777-C0363

4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the August 14, 2006 Agreement with Conestoga-Rovers & Associates in the amount of \$46,000 to provide additional environmental professional services for groundwater sampling at the Keeler Brook, Five Mile, and Old Trolley Way Pump Stations in accordance with a Scope of Work dated October 8, 2009. (copy included)

Account No. 0906-4062-5777-C0360

5. Approve the Director of Public Work's recommendation for a nitrogen credit sharing of 25 percent for 10 months to OMI, Inc. in the amount of \$35,587.50. (copy included)

Account No. 224062 5258

6. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update
 - c. Norwalk River Interceptor Project Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) DEP letter – Contract Bid Package Partial Approval
 - 2) DEP letter – Flood Management Certification Approval
 - 3) DEP letter – Phase I Supplements 1-6 and Addenda 1-3 Approval

