



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, August 17, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on July 20, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the November 19, 2007 Agreement with Malcolm Pirnie in the amount of \$25,000 to provide professional engineering services for the West Side Interceptor Project in accordance with a letter proposal dated August 11, 2009. (copy included)
Account No. 09104062 5777 C0361
4. Authorize staff and Gilbane Building Company to proceed with pre-construction activities in an amount not to exceed \$55,000 related to the Phase I Upgrade Project (letter included).
5. Approve technical correction to change name on the agreement of the July 20, 2009 approval of CPE Services to the name of Clarifier Performance Evaluations, Inc.
6. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2008-09 to Fiscal Year 2009-10 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5230	\$46,063	CH2M Hill – industrial pretreatment program
224062 5298	\$132,000	Malcolm Pirnie – treated solids loss investigation
224062 5298	\$22,800	Malcolm Pirnie – financial model analysis
224062 5298	\$3,999	US Daily Digital – WPCA website
224062 5789	\$39,323	OMI – micro C
224062 5789	\$1,031,943	Spiniello Companies – norwalk river interceptor
224062 5298	\$2,204	CPE Services – FST technical site visit

7. Reports:
 - a. FY08-09 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) WPCA Contact List (copy included)

8. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Contract Operations Status – Final Annual Inspection Report (to be distributed at meeting)
 - 2) Odor Issues
 - b. OMI Report
 - 1) Monthly Operating Report – July 2009 (copy included)
9. Adjournment

Next WPCA Meeting: **Monday, August 17, 2009**
 5:30 PM
 Room 231, Norwalk City Hall

