



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, July 20, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on June 15, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority (WPCA) to execute an Agreement with Black & Veatch in the amount of \$110,000 for professional services related to renewable energy in accordance with scope of work dated July 13, 2009 (copy included).

Account No. 09064062-5777-C0362

4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority (WPCA) to execute an Agreement with CPE Services in the amount of \$34,800 for professional services to evaluate the final settling tanks in accordance with scope of work dated July 1, 2009 (copy included).

This is a sole source procurement. CPE Services is a nationally renowned company on clarifier evaluation and performance.

Account No. 224062 5298

5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority (WPCA) to execute an Agreement with OMI, Inc. for services related to the rehabilitation of the Fort Point Pump Station for a sum not to exceed \$453,135 in accordance with proposal dated April 7, 2009. (copy included)

Account Nos. 0903-4060-5777-C0256
0906-4062-5777-C0360
0907-4062-5777-C0360
0908-4062-5777-C0256

6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority (WPCA) to execute any and all documents between the WPCA and the property owners of 41 and 45 Highland Avenue, necessary for the temporary right-of-way and temporary construction easement agreement for the proposed low pressure sanitary sewer extension project on Highland Avenue and Wilson Avenue.
7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority (WPCA) to execute any and all documents between the WPCA and the property owners of 41 and

45 Highland Avenue, necessary for the construction of appurtenant equipment, transfer of ownership of the appurtenant equipment after construction and transfer of the remainder of manufacturer's limited warranty for the grinder pumps for the proposed low pressure sanitary sewer extension project on Highland Avenue and Wilson Avenue

8. Approve the City of Norwalk Sanitary Sewer Service Area Map (copy attached)
9. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update
 - 1) Completed DEP Agreement Table (table included)
 - 2) Summary of Bids (copy included)
 - 3) DEP Approval of Plans and Specifications (letter included)
 - 4) CWF Application Letter (letter included)
 - 5) P&Z Approval letter (letter included)
 - c. Norwalk River Interceptor Project Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) NACQA Newsletter
10. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Contract Operations Status – Annual Inspection Report (representative from Malcolm Pirnie to attend, copy included)
 - 2) Odor Issues
 - b. OMI Report
 - 1) Monthly Operating Report – June 2009 (copy included)
11. Adjournment

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