



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, January 26, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public hearing for Industrial Pretreatment Program fees for Calendar Year 2009 (copy included).

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on December 15, 2008. (copy included)
4. Approve Industrial Pretreatment Program fees for Calendar Year 2009.
- 4A. Approve proposed sanitary sewer extension for Temple Beth Israel located at 40 King Street (drawing included).
5. 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 \$102,589 to provide professional services related to Mobile Radio Survey in accordance with a letter proposal dated January 13, 2009. (copy included)

Account No. 09084062 5777 C0363

6. 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 \$37,000 to provide professional services related to IP Cameras and SCADA Main Station Upgrade in accordance with letter proposal dated January 13, 2009. (copy included)

Account No. 09084062 5777 C0363

7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute the Third Amendment to Agreement By and Between Norwalk Water Pollution Control Authority and Operations Management International, Inc. for Operation and Maintenance of Norwalk Wastewater Treatment Plant. (copy included)
8. Authorize the Chairman or Vice Chairman to enter into agreement with Gilbane Building Company for Construction Management Services outlined in the January 22, 2009 summary proposal related to the Phase 1 Wastewater Treatment Plant Upgrade. (copy included)

Account No. TBD by Comptroller

9. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Environmental Protection for Construction Management Services. In furtherance of this resolution, John Atkin, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
10. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. Draft FY09/10 Capital Budget (copy included)
 - c. WWTP Upgrade Update – Fire Tower
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Misc Issues:
 - a. 40 Prospect St
 - b. 4 Merrit St
 - e. Information Copies:
 - 1) Clean Water Fund 2010 & 2011 Priority List Request (copy included)
 - 2) WPCA Contact List Update (copy included)
 - 3) Updated WPCA Logo and Letterhead (copy included)
 - 4) 2008 GPLPE Annual Compliance Certification Form (copy included)
11. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report
 - 1) Monthly Operating Report – December 2009 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)
12. EXECUTIVE SESSION
 - a. Consumption Based Billing Update and Potential Litigation
 - b. Health Department Enforcement of Fats, Oils, and Grease Program
13. Action on any item discussed herein
14. Adjournment

**Next WPCA Meeting: Monday, February 23, 2009
5:30 PM
Room 231, Norwalk City Hall**