



**WATER POLLUTION CONTROL AUTHORITY**

**AGENDA**

**DATE:** Monday, December 15, 2008

**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 17, 2008. (copy included)
3. Schedule public hearing for Industrial Pretreatment Program fees on January 26, 2009 at 5:30 PM (draft notice included).
4. Reports:
  - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
  - b. Bond Resolution Update
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
    - 2) Adjustment due to Administrative Errors:
      - a. 34 Maple Street
      - b. 34 Midrocks Drive
      - c. 23 Prospect Street
      - d. 76 West Rocks Road
      - e. 73 Strawberry Hill Avenue
  - d. Information Copies:
    - 1) WPCA Contact List Update (copy included)
5. Contract Operations Report:
  - a. Public Works Director Report:
    - 1) Odor Issues
    - 2) November 2008 WWTP Performance – Excellent
      - a. BOD: 2.6 mg/l
      - b. TSS: 4.2 mg/l
      - c. TN: 4.6 mg/l (502 lbs/day)
  - b. OMI Report
    - 1) Monthly Operating Report – November 2008 (copy included)
    - 2) Collection System and Pump Station MRR Accounts (copy included)
6. Executive Session – Discussion on OMI's Contract
7. Action on any item discussed herein

8. Adjournment

**Next WPCA Meeting:**    **Monday, January 26, 2009**  
   **5:30 PM**  
   **Room 231, Norwalk City Hall**

