



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, November 17, 2008

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 20, 2008. (copy included)
3. Authorize the purchase of Micro C for a sum not to exceed \$50,000 in accordance with letter proposal from OMI, Inc. dated November 7, 2008. (copy included)

Account No. 224062 5789
4. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. Discussion on Industrial Pretreatment Program (IPP) surcharge fees (copy included)
 - c. Bond Resolution Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) NACWA Newsletters (copy included)
5. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - 2) Contract Operations Performance Guarantee Status (summary sheet included)
 - b. OMI Report
 - 1) Monthly Operating Report – October 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, November 17, 2008**
5:30 PM
Room 231, Norwalk City Hall