

AGENDA

DATE: Monday, October 20, 2008

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public Hearing on the \$45 MM Bond Resolution for the Phase I upgrades to the Wastewater Treatment Plant (copy of public notice included)

WPCA Regular Meeting

2. Call to Order
3. Approve the \$45 MM Bond Resolution for the Phase I upgrades to the Wastewater Treatment Plant (information package included)
4. Approve the minutes from WPCA Meeting held on September 15, 2008. (copy included)
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with US Daily Digital in the amount of \$5,931.40 for website design in accordance with a letter proposal dated September 9, 2008. (copy included)

Account No. 224062 5298

6. Schedule public hearing for Industrial Pretreatment Program fees on November 17, 2008 at 5:30 PM.
7. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2007-08 to Fiscal Year 2008-09 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5230	\$93,917	CH2M Hill – industrial pretreatment program
224062 5298	\$146,650	Malcolm Pirnie – contract ops monitoring

8. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - c. Information Copies:
 - 1) Planning Grant Application – Keeler Brook PS Study (copy included)
 - 2) 2008 Stormwater Monitoring Results (copy included)
 - 3) NACWA Newsletters (3-included)
9. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report

- 1) Monthly Operating Report – September 2008 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)
10. Introduction of Rick Lavoie - New member of OMI Team
 11. Action on any item discussed herein
 12. Adjournment

Next WPCA Meeting: Monday, November 17, 2008
5:30 PM
Room 231, Norwalk City Hall