

WATER POLLUTION CONTROL AUTHORITY AGENDA

DATE: Monday, May 19, 2008

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on April 14, 2008 (copy included)
3. Approve to remove the Westport Avenue Sanitary Sewer Service Area Increased Capacity Deferment.
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to extend the term of the load response program for the Wastewater Treatment Plant with Third Taxing District (copy attached)
5. Authorize the allocation of \$165,000 to the Department of Public Works for use on the Wilton Avenue Storm/Sanitary Sewer Separation Project being administered by the Department of Public Works under the Wilton Avenue Road Reconstruction Project (map attached).

Account No. 0908 4062 5777 C0361

6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the September 29, 2005 Agreement with Camp Dresser & McKee, Inc. in the amount of \$3,111,000 to provide professional engineering services for the CSO/Wet Weather Preliminary Treatment System Design in accordance with a Scope of Work dated May 10, 2008 (representative from CDM to attend).

Account No. TBD by Comptroller

7. 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 the CSO/Wet Weather Preliminary Treatment System Design Project. 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.
8. Approve the sole source procurement from Fleet Pump & Service Group, Inc. of 17 propellers for the internal recycle pumps and channel mixers in the amount of \$16,602 for interim nitrogen reduction improvements (sole source procurement documentation attached).

Account No. 224062 5789

9. Approve the resolution on behalf of James McInerney (copy attached).

10. Review and sign Tax Collector Rate Bill - WPCA

11. Reports:

a. FY07-08 Revenues/Expenditures Report (report included)

b. FY 08-09 Operating Highlights/Operating & Capital Budgets

c. Sewer Connection Fee & Sewer Use Bill Appeals/Adjustments

1) Special Billing Update

2) May 16, 2008 Updated Sewer Use Rates, Billing Information & Appeals Process (copy included)

d. Information Copies:

1) NACWA Newsletter

12. Contract Operations Report:

a. Public Works Director Report:

1) Collection System Master Plan Status (representative from Malcolm Pirnie to attend)

2) Contract Operations Status

3) Odor Issues

b. OMI Report

1) Monthly Operating Report - March and April 2008 (copy included)

2) Collection System and Pump Station MRR Accounts (copy included)

13. Action on any item discussed herein

14. Adjournment

Next WPCA Meeting: Monday, June 16, 2008

5:30 PM

Room 231, Norwalk City Hall