

## AGENDA

**DATE:** Monday, February 28, 2011

**TIME:** 5:30 PM

**PLACE:** Room 231, Norwalk City Hall

---

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 20, 2010 and January 10, 2011 (copies included)
3. Schedule Public Hearing for Proposed FY 2011-12 Sewer Use Rates on March 21, 2011 at 5:30 PM (draft notice included)
4. Act on sewer use fee appeal for 60 Gregory Boulevard – “The Marvin”
5. Reports:
  - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
  - b. Draft FY11/12 Operating Budget (copy included)
  - c. WWTP Phase I Upgrade Project Update (report attached)
  - d. WWTP Phase II Status
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) OMI Monthly Operating Report – December 2010 and January 2011 (copies included)
    - 2) 2010 CSO Monitoring Report (copy included)
    - 3) 2010 GPLPE Compliance Certification Form (copy included)
    - 4) 2010 Stormwater Monitoring Report
6. Adjournment

**Next WPCA Meeting:** **Monday, March 21, 2011**  
**5:30 PM**  
**Room 231, Norwalk City Hall**