

AGENDA

DATE: Monday, July 18, 2011

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on June 20, 2011 (copy included)
3. 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 Energy and Environmental Protection for the Low Level Nitrogen Project. In furtherance of this resolution, Darren Oustafine, 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.
4. 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 Energy and Environmental Protection for the Regional Fats, Oils, and Grease (FOG) Collection Facility Study. In furtherance of this resolution, Darren Oustafine 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.
5. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update (report included)
 - c. DEP Letter on Phase II (letter included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report – June 2011 (copy included)
 - 2) FOG Third and Final Notice (copy included)
 - 3) NACWA Newsletter (copy included)
6. Adjournment

Next WPCA Meeting: Monday, August 15, 2011
5:30 PM
Room 231, Norwalk City Hall