



## AGENDA

**DATE:** Monday, November 21, 2011

**TIME:** 5:30 PM

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

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1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 19, 2011 (copy included)
3. Authorize the Chairman or Vice Chairman to retain Updike, Kelly & Spellacy, P.C. to provide legal services related to preparation of agreements, preparation of legal opinions and the defense and/or prosecution of litigation matters in accordance with engagement letter dated November 8, 2011.
4. Reports:
  - a. FY11/12 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update (report included)
  - c. OMI Project Manager Update
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) OMI Monthly Operating Report - September & October 2011 (copy included)
    - 2) NACWA Newsletter (copy included)
5. Adjournment

**Next WPCA Meeting:** **Monday, December 19, 2011**  
**5:30 PM**  
**Room 231, Norwalk City Hall**