



AGENDA

DATE: Monday, December 19, 2011

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on November 21, 2011 (copy included)
3. Reports:
 - a. Introduction of John Ahern as OMI Project Manager
 - b. FY11/12 Revenues/Expenditures Report (MUNIS report included)
 - c. FY 12/13 Draft Capital Budget (copy included)
 - d. WWTP Phase I Upgrade Project Update (report included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - November 2011 (copy included)
 - 2) 2012 WPCA Meeting Schedule (copy included)
 - 3) WPCA Contact List Update (copy included)
4. Adjournment

Next WPCA Meeting: **Monday, January 23, 2012**
5:30 PM
Room 231, Norwalk City Hall