



AGENDA

DATE: Monday, June 20, 2011

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Election of Officers and Secretary
3. Approve the minutes from WPCA Meeting held on May 16, 2011 (copy included)
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 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.
5. Approve purchase order for Microdocuments in an amount not to exceed \$5,000 related to data conversion of historical microfiche sewer drawings.
Account No. 224062 5298
6. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2010 -11 to Fiscal Year 2011-12 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5298	\$7,581	Wright-Pierce - FOG Regional Facility Study
7. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. WWTP Phase I Upgrade Project Update (report included)
 - c. WPCA Response to EPA's 308 Request (copy included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report - May 2011 (copy included)
 - 2) Rick Lavoie Resignation
 - 3) Contract Year 12 - CPI Adjustment (copy included)
 - 4) WPCA Contact List
8. Adjournment

Next WPCA Meeting: **Monday, July 18, 2011**
5:30 PM
Room 231, Norwalk City Hall