

AGENDA

DATE: Monday, January 25, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 21, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman to execute an amendment to the November 3, 2008 Agreement with Spiniello Companies for a not to exceed amount of \$675,000 for emergency repair of the Norwalk River Interceptor in accordance with the letter dated January 12, 2010. (copy included)

Account 0910-4062-5777-C0361 (\$407,304.21)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 25, 2009 Agreement with Gilbane Building Company to modify the flood insurance coverage to a maximum limit of \$10,000,000 in lieu of total replacement cost. (draft amendment included)
5. Authorize the Chairman or Vice Chairman to retain Verrill Dana, LLP to provide legal services related to preparation of environmental, contractual and other matters in accordance with engagement letter dated January 20, 2010. (copy included)
6. Authorize the Chairman or Vice Chairman to transfer files from Pepe & Hazard, LLP to Verrill Dana, LLP in accordance with letter dated January 6, 2010. (copy included)
7. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. Draft FY09/10 Capital Budget (copy included)
 - c. WWTP Phase I Upgrade Project Update
 - d. Discussion on the request made by the owner at 23 Lindenwoods Road. (letter and map included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) Clean Water Fund Planning Grant Request - FOG Receiving Station (copy included)
 - 2) Clean Water Fund - Interim Funding obligation CWF 612-C (copy included)
 - 3) 2009 GPLPE Annual Compliance Certification Form (copy included)
 - 4) NACWA Newsletter (copy included)

8. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report:
 - 1) Monthly Operating Report - December 2009 (copy included)
9. Adjournment

Next WPCA Meeting: Monday, February 22, 2010
5:30 PM
Room 231, Norwalk City Hall