



## AGENDA

**DATE:** Monday, July 19, 2010

**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 June 21, 2010 and Special Meeting held on June 24, 2010. (copy included)
3. Reports:
  - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update (report attached)
  - c. Contract Operations Status - Annual Inspection Report (representative from Malcolm Pirnie to attend, copy included)
  - d. Fats, Oils, and Grease (FOG) Registration Fee - Waive fee until January 1 , 2010
  - e. Connection Fee Appeal - 45 East Rocks Road (copy included)
  - f. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
    - 2) 79 Seaview Avenue Sewer Appeal
  - g. Information Copies:
    - 1) OMI Monthly Operating Report - June 2010 (copy included)
    - 2) Draft Nitrogen General Permit (copy included)
    - 3) Septage Receiving Station Letter (copy included)
    - 4) Contract Year 11 - CPI Adjustment (copy included)
4. Adjournment

**Next WPCA Meeting:** **Monday, August 16, 2010**  
**5:30 PM**  
**Room 231, Norwalk City Hall**