



AGENDA

DATE: Monday, October 18, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 20, 2010. (copy included)
3. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. Discussion on the EPA Clean Water Act Administrative Order (order and bypass report table and charts included)
 - c. WWTP Phase I Upgrade Project Update (report attached)
 - d. Discussion on WWTP Phase II - Construction Procurement Method
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) 60 Gregory Boulevard - The Marvin (email included)
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - September 2010 (copy included)
 - 2) Back-flow Preventer Memorandum (copy included)
4. Adjournment

Next WPCA Meeting: **Monday, November 15, 2010**
5:30 PM
Room 231, Norwalk City Hall