

AGENDA

DATE: Monday, November 15, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 18, 2010. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Wright-Pierce in the amount of \$41,800 to provide professional services related to Video Monitoring System in accordance with letter proposal dated November 5, 2010. (copy included)

Account No. 09074062-5777-C0363

4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to enter into agreement with Gilbane Building Company for Construction Management Services outlined in the November 9, 2010 summary proposal related to the Phase II Wastewater Treatment Plant Upgrade. (copy included)

Account No. TBD by Comptroller

5. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. EPA Clean Water Act Administrative Order Status Update (letter included)
 - c. WWTP Phase I Upgrade Project Update (report attached)
 - d. WWTP Phase II Status
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - October 2010 (copy included)
 - 2) Implementation of General Permit for the Discharge of Wastewater Associated With Food Preparation Establishments (DEP letters included)

6. Adjournment

**Next WPCA Meeting: Monday, December 20, 2010
5:30 PM
Room 231, Norwalk City Hall**