



NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, November 17, 2010

TIME: 2:00 PM

PLACE: Public Works - Conference Room
125 East Avenue, Norwalk, Ct 06855

Or Call-in Number - 1-866-640-4044 (Participation Code 478587)

1. Call to Order
2. 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
3. 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
4. Reports:
 - a. WWTP Phase II Status