



## AGENDA

**DATE:** Monday, April 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 March 15, 2010. (copy included)
3. Reports:
  - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update (report attached)
  - c. Rate Bill
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) OMI Monthly Operating Report - March 2010 (copy included)
    - 2) 2009 Revised Nitrogen Credit Invoice (copy included)
    - 3) Request for Qualifications - WPCF Phase II - Low Level Nitrogen Improvements and CSO/Wet Weather Treatment Design (copy included)
    - 4) Pump Station Groundwater Monitoring Progress Report - April 8, 2010 (copy included)
    - 5) NACWA Newsletter (copy included)
4. Adjournment

**Next WPCA Meeting:** **Monday, May 17, 2010**  
**5:30 PM**  
**Room 231, Norwalk City Hall**