



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, September 21, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on August 17, 2009. (copy included)
3. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Environmental Protection for the Keeler Brook Pump Station Overflow Study. In furtherance of this resolution, Darren Oustafine, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
4. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2008-09 to Fiscal Year 2009-10 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5298	\$146,650	Malcolm Pirnie - contract operations monitoring

5. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. IPP Fee Collection Report
 - c. WWTP Phase I Upgrade Project Update
 - d. Norwalk River Interceptor Project Update
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) DEP letter - NON
 - 2) Response letter to DEP
6. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues

 - b. OMI Report:
 - 1) Monthly Operating Report - August 2009 (copy included)

7. Adjournment

Next WPCA Meeting: Monday, October 19, 2009
5:30 PM
Room 231, Norwalk City Hall