



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, November 16, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 19, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the September 29, 2005 Agreement with Camp Dresser & McKee, Inc. in the amount of \$29,524.91 to provide additional bidding phase services for the CSO/Wet Weather Preliminary Treatment System Design in accordance with a Scope of Work dated September 30, 2009 (copy included).

Account No. 09094062-5777-C0444

4. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update (Introduction of John Abbott from Gilbane Building Company)
 - c. Norwalk River Interceptor Project Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) NACWA Newsletter
5. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report:
 - 1) Monthly Operating Report - October 2009 (copy included)

6. Adjournment

Next WPCA Meeting: **Monday, December 21, 2009**
5:30 PM
Room 231, Norwalk City Hall