

## AGENDA

**DATE:** Monday, February 27, 2012

**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 January 30, 2012 (copy included)
3. Schedule Public Hearing for Proposed FY 2012-13 Sewer Use Rates on March 19, 2012 at 5:30 PM (draft notice included)
4. Reports:
  - a. FY11/12 Revenues/Expenditures Report (MUNIS report included)
  - b. Draft FY12/13 Operating Budget (copy included)
  - c. FY12/13 Capital Budget Status (memorandum and draft budget included)
  - d. WWTP Phase I Upgrade Project Update (report included)
  - e. Collection System Project Update:
    - 1) Edith Lane and Todd Road Project
    - 2) Douglas Drive Project
    - 3) Lockwood Lane and Buckingham Place Project
    - 4) Beacon Street Interceptor Project
    - 5) Ely Avenue and Bouton Street Project
  - f. SCADA Pump Station Project Update
  - g. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - h. Information Copies:
    - 1) OMI Monthly Operating Report - January 2012 (copy included)
5. Adjournment

**Next WPCA Meeting:** **Monday, March 19, 2012**  
**5:30 PM**  
**Room 231, Norwalk City Hall**