

## AGENDA

**DATE:** Monday, June 18, 2012

**TIME:** 5:30 PM

**PLACE:** Room 231, Norwalk City Hall

---

1. Call to Order
2. Approve the minutes from WPCA Meeting held on May 21, 2012 (copy included)
3. Election of Officers and Secretary
4. Authorize staff members to utilize \$129,571.91 in transformer claim funds received from the January 2011 transformer failure to reimburse OMI's MRR for costs associated with the event (summary sheet provided).  
  
Account No. TBD
5. Authorize staff members to utilize \$145,587 in transformer claim funds received from the January 2011 transformer failure for additional work related to the WWTP Phase I project (summary sheet provided).  
  
Account No. TBD
6. Technical Correction of WPCA Approval on April 16, 2012  
  
Original Approval:  
  
Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 25, 2009 Agreement with Gilbane Building Company to increase Gilbane's general conditions (Article 5, Section D in the original contract) by \$51,569.  
  
Change To:  
  
Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 25, 2009 Agreement with Gilbane Building Company to increase Gilbane's general conditions (Article 5, Section D in the original contract) by \$51,569 and Gilbane's construction management fee (Article 5, Section B in the original contract) by \$13,281.
7. Reports:
  - a. FY11/12 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update:
    - 1) Settlement/Potential Claim Resolution
    - 2) Additional Scope of Work
    - 3) Project Closeout Schedule
    - 4) Project Budget

- c. WWTP Performance:
  - 1) Aquaculture sampling - 5/23/12 (email attached)
  - 2) Storm Event - 6/2/12 (rain gauge data included)
- d. Collection System Project Update:
  - 1) Pump Station SCADA Telemetry System Project (invitation attached)
  - 2) Lockwood Lane and Buckingham Place Project Update
  - 3) CIPP Lining on Lockwood Lane & Douglas Drive
  - 4) Sanitary sewer cleaning and CCTV at Ely Avenue and Bouton Street
- e. Sewer Use Bill Appeals/Adjustments Update
  - 1) Appeal status
- f. Information Copies:
  - 1) OMI Monthly Operating Report - May 2012 (copy included)
  - 2) DEEP 4-10-12 Inspection (report included)
  - 3) Contract Year 13 - CPI Adjustment (copy included)
  - 4) WPCA Contact List (copy included)

8. Adjournment

**Next WPCA Meeting:      Monday, July 16, 2012**  
**5:30 PM**  
**Room 231, Norwalk City Hall**