



## AGENDA

**DATE:** Monday, September 17, 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 July 16, 2012 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Aaron Associates of Connecticut, Inc. in the amount of \$865,838 for the Pump Station SCADA Telemetry System Project (Project: WPCA2012-1). (bid documents attached)  
  
Account Nos. 09064062-5777-C0362, 09074062-5777-C0360, 09094062-5777-C0360,  
09094062-5777-C0363, 09104062-5777-C0360, 09104062-5777-C0363
4. Authorize the Director of Public Works to issue orders on contract to Aaron Associates of Connecticut, Inc. for the Pump Station SCADA Telemetry System Project (Project: WPCA2012-1) for an amount not to exceed \$86,600.  
  
Account No. 09104062-5777-C0363
5. Reports:
  - a. FY11/12 and FY12/13 Revenues/Expenditures Report
  - b. Contract Operations Status - Annual Inspection Report (Draft copy included)
  - c. WWTP Phase I Upgrade Project Update:
    - 1) Site Settlement Agreement
    - 2) Project Closeout Schedule
    - 3) Project Budget
  - d. Septage Rules and Regulations
  - e. DPW Open House - September 29th
  - f. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - g. Information Copies:
    - 1) OMI Monthly Operating Report - July/August 2012 (copies included)
6. Adjournment

**Next WPCA Meeting:** Monday, October 15, 2012  
5:30 PM  
Room 231, Norwalk City Hall