

## AGENDA

**DATE:** Monday, October 15, 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 September 17, 2012 (copy included)
3. Authorize the purchase of a portable sewer pipeline CCTV video inspection system from Elxsi, Inc. of California in the amount of \$93,770 (\$46,885 from WPCA capital account listed below). (memorandum included)  
  
Account Nos. DPW: 0912-4031-5777-C0313 - \$46,885  
WPCA: 0911-4062-5777-C0361 - \$46,885
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to enter into agreement between Gilbane Building Company and Loureiro Contractors, Inc. for site settlement due to the Phase I Wastewater Treatment Plant Upgrade. (agreement included)
5. Approve revisions to the Septage Disposal Rules and Regulations (copy included)
6. Reports:
  - a. FY11/12 and FY12/13 Revenues/Expenditures Report (MUNIS reports included)
  - b. Operating Highlights
  - c. WWTP Phase I Upgrade Project Update:
    - 1) Project Closeout Schedule
    - 2) Project Budget
  - d. GIS Intern
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) OMI Monthly Operating Report - September 2012 (copy included)
    - 2) OMI's new emergency/plant phone number 203-943-0173
7. Adjournment

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