



AGENDA

DATE: Monday, November 19, 2012

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 15, 2012 (copy included)
3. Discussion on Hurricane Sandy - Status of WWTP and Pumping Stations
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Wright-Pierce in the amount not to exceed \$100,000 to provide professional services related to the Sammis Street Pump Station and Ann Street Siphon Chamber in accordance with a letter proposal dated November 12, 2012. (letter included)

Account No. TBD
5. 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 and breakdown included)
6. Reports:
 - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update:
 - 1) Project Closeout & Budget Schedule
 - c. GIS Intern
 - d. Temporary DPW Staff Reorganization
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - October 2012 (copy included)
 - 2) OMI - Force Majeure (letter included)
 - 3) 2013 WPCA Meeting Schedule (copy included)
7. Adjournment

Next WPCA Meeting: **Monday, December 17, 2012**
5:30 PM
Room 231, Norwalk City Hall