

AGENDA

DATE: Monday, December 17, 2012

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on November 19, 2012 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the November 19, 2007 Agreement with Malcolm Pirnie in the amount of \$148,900 to provide professional engineering services for the Beacon Street Interceptor Service Area Project in accordance with a Scope of Work dated December 11, 2012.

Account No. 09114062-5777-C0361

4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a Fourth Amendment to the Agreement By and Between Norwalk Water Pollution Control Authority and Operations Management International, Inc. in the initial amount of \$69,800 (renewed annually and amount increased in accordance with the existing contract) for collection system program manager services in accordance with proposal dated November 27, 2012.

Account No. 224062-5258

5. Reports:
 - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade - Project Closeout & Budget Schedule
 - c. FY 13/14 Draft Capital Budget (copy included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Norwalk Housing Authority
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - November 2012 (copy included)
 - 2) OMI - Force Majeure (follow-up letter included)

6. Adjournment

Next WPCA Meeting: **Monday, January 14, 2013**
5:30 PM
Room 231, Norwalk City Hall