



AGENDA

DATE: Monday, January 14, 2013

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 17, 2012 (copy included)
3. Corporation Counsel Reports:
 - a. The Marvin
 - b. Norwalk Housing Authority
4. Reports:
 - a. Introduction of Edward Fitzgerald (WPCA Intern)
 - b. FY12/13 Revenues/Expenditures Report (MUNIS report included)
 - c. WWTP Phase I Upgrade - Project Closeout (letter included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report - December 2012 (copy included)
 - 2) Estimated 2012 Nitrogen Credit (copy included)
5. Relocation of Monthly WPCA Meetings to:

15 South Smith Street (Public Works Center)
Second Floor Conference Room
6. Adjournment

Next WPCA Meeting: **Monday, February 25, 2013**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street