

AGENDA

DATE: Monday, February 25, 2013

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

1. Call to Order
2. Approve the minutes from WPCA Meeting held on December 17, 2012 (copy included)
3. Schedule Public Hearing for Proposed FY 2013-14 Sewer Use Rates on March 18, 2013 at 5:30 PM (draft notice included)
4. Technical Correction of WPCA Approval on December 17, 2012

Original Approval:

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

Change To:

Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with ARCADIS 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 (copy included).

Account No. 09114062-5777-C0361

5. Reports:
 - a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
 - b. Draft FY13/14 Capital and Operating Budget (copies included)
 - c. WWTP Phase I Upgrade - Project Closeout
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report - January 2013 (copy included)
 - 2) Final Draft 2012 Nitrogen Credit (copy included)
 - 3) Town of Wilton Sewer Bill (copy included)
 - 4) 2012 CSO Monitoring Report (copy included)



6. Adjournment

Next WPCA Meeting: **Monday, March 18, 2013**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street