

## AGENDA

**DATE:** Monday, October 20, 2014

**TIME:** 5:30 PM

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

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1. Call to Order
2. Executive Session to discuss ongoing litigation with Flowserve about main lift pumps' failure
3. Approve the minutes from WPCA Meeting held on September 15, 2014 (copy included)
4. Approve sewer use fee adjustment for 20 North Taylor Avenue (letter included)
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with OMI, Inc. for services related to the replacement of comminutor replacement at the Five Mile, Keeler Brook, Woodward Avenue, and Old Trolley Pump Stations, and replacement of the pump control system at the Bouton Street Pump Station for a sum not to exceed \$204,000 in accordance with letter proposal dated October 17, 2014. (copy included)

Account Nos. 09114062-5777-C0360, 09124062-5777-C0360

6. Reports:
  - a. FY14/15 Revenues/Expenditures MUNIS Reports (copy included)
  - b. Discussion on the ongoing investigation by Norwalk Police Department and CTDEEP
  - c. Discussion on the Sammis Street Pump Station (report included)
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) OMI Monthly Operating Report – September 2014 (copy included)
7. Adjournment

**Next WPCA Meeting: Monday, November 17, 2014**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**