



AGENDA

DATE: Monday, November 16, 2015

TIME: 5:30 PM

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

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 19, 2015 (copy included)
3. Approve sewer use fee adjustment for 3 East Wall St (letters included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with C. H. Nickerson & Co., Inc. in the amount of \$3,306,493 for the Norwalk WPCF Main Influent Pump Replacement Project (Project: WPCA 2015-1). (bid documents attached)

Account No. 09164062-5777-C0563

5. Authorize the Director of Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Norwalk WPCF Main Influent Pump Replacement Project (Project: WPCA 2015-1) for an amount not to exceed \$330,649.

Account No. 09164062-5777-C0563

6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 13, 2015 Agreement with Arcadis U.S., Inc. in the amount of \$328,802 to provide construction administration and resident engineering services (Part B) for the Main Influent Pump and Related Equipment Replacement Project in accordance with a Scope of Work dated January 8, 2015 (copy included, representative from Arcadis to attend).

Account No. 09164062-5777-C0563

7. Authorize the Director of Public Works to issue orders on the July 15, 2014 contract with Heitkamp, Inc. in the amount of \$280,728.18 for the Beacon Street Interceptor Service Area Project (Project: WPCA2014-1) (construction costs included).

Account No. 09134062-5777-C0361

8. Authorize the WPCA Chairman to be the Signatory Authority and authorize OMI, Inc. staff member(s) as the Bypass Reporter(s) to submit online Bypass Reports to the Connecticut DEEP.
9. Contract Operations Report:
 - a. OMI Monthly Operating Report – October 2015 (copy included)
10. Reports:
 - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY16/17 Capital Budget (copy included)
 - c. Discussion on the EPA Inspection – Nov 12th and 13th
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) 2016 WPCA Meeting Schedule (copy included)
11. Adjournment

Next WPCA Meeting: Monday, December 21, 2015
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street