



**AGENDA**

**DATE:** Monday, June 20, 2016

**TIME:** 5:30 PM

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

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**WPCA Regular Meeting:**

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 May 16, 2016 (copy included)
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the February 25, 2016 settlement agreement and general release with Theresa Ponger at 23 Macintosh Road for an amount sum not to exceed \$1,000 for reimbursement of sewage damage (claim submission).

Account No. 224062-5252

5. Authorize the Director of Public Works to issue orders on the January 27, 2016 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 \$622,803 (copy included).

Account Nos. 09174062-5777-C0584 and 09164062-5777-C0563

6. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Lochner in the amount not to exceed TBD to provide professional engineering services for the Walk Bridge program in accordance with scope of services letter. (copy to be handed out at meeting).

Account Nos. 09104062-5777-C0361 and 09134062-5777-C0361

7. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2015/16 to Fiscal Year 2016/17 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062 5298	\$259,858.90	Arcadis US, Inc. – MLP project

8. Contract Operations Report:
  - a. OMI Monthly Operating Report – May 2016 (copy included)
  - b. Contract Year 17 - CPI Adjustments (copy included)

9. Reports:
  - a. FY15/16 Revenues/Expenditures MUNIS Report (copy included)
  - b. Contract Operations Status – Annual Inspection Report (copy to be provided at meeting, representative from Arcadis, U.S. Inc. to attend)
  - c. EPA Inspection Update – Stormwater Sampling Scheduled for June 30th
  - d. Discussion on WPCA Projects:
    - 1) Main Lift Pump Replacement Project
    - 2) Collection System Improvements – Basis of Design
  - e. Harbor Watch - Partner of the Year Award
  - f. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - g. Information Copies:
    - 1) None

10. Adjournment

**Next WPCA Meeting:      Monday, July 18, 2016**  
**5:30 PM**  
**Second Floor Conference Room, Public Works Center**  
**15 South Smith Street**