

**NORWALK FACILITIES CONSTRUCTION COMMISSION (NFCC)
SPECIAL MEETING
TUESDAY, AUGUST 4, 2009
5:30 P.M. IN CITY HALL ROOM #231**

I. ROLL CALL

II. MINUTES OF PREVIOUS MEETING(S)

July 1, 2009, Special Meeting

III. NORWALK SCHOOL PROJECTS

A. Norwalk High School

1. Update on the pool filtration project
2. Pool energy conservation measures and operating cost reductions

B. DEMHS Grant – Security enhancement project

1. Update on the CCTV cameras, monitors and keyless entry systems improvements at 17 schools and approve final payment.

IV. MISCELLANEOUS ITEM(S)

Prepared by Alan Lo
Dated: July 30, 2009