

## AGENDA

**DATE:** Monday, September 21, 2020

**TIME:** 5:30 PM

**PLACE:** Public Works Center (First Floor Lunch Room), 15 South Smith Street

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### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on July 20, 2020 (copy included)
3. Authorize the Chief of Operations and Public Works to issue orders on contract to C. H. Nickerson & Co., Inc. for the Outfall 002-1 Control Plan: Chlorination & Dechlorination Project (Project: WPCA 2019-1) for an amount not to exceed \$50,000.00.  
  
Account No. 224062-5298
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute the Final Release in accordance with the Fifth Amendment to the April 17, 2000 Agreement By and Between Norwalk Water Pollution Control Authority and Operations Management International, Inc. for Operation and Maintenance of Norwalk Wastewater Treatment Plant.
5. Authorize the Chairman or Vice Chairman to retain Verrill Dana, LLP to provide legal services related to Save the Sound in accordance with engagement letter. (letter to be provided at meeting)
6. Contract Operations Report:
  - a. SUEZ Monthly Operating Report – August 2020 (copy included)
7. Reports:
  - a. FY 19/20 and FY20/21 Revenues/Expenditures MUNIS Report (copies included)
  - b. Discussion on WPCA Projects:
    - 1) Smith Street – Head of the Harbor
    - 2) Wall Street Area Sanitary Sewer Improvements
    - 3) Sanitary Sewer System Rehabilitation – Various Locations (copy included)
    - 4) WWTP – Aeration Tank Electrical Infrastructure Improvements (copy included)
    - 5) WWTP - Outfall 002-1 – Chlorination/Dechlorination Improvements
    - 6) WWTP - SCADA Upgrade Phase III (copy included)
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - d. Information Copies:
    - 1) Nitrogen Credits (copy included)
    - 2) Draft NPDES Permit (copy included)

8. Executive Session to discuss Save the Sound

9. Adjournment

**Next WPCA Meeting: Monday, October 19, 2020, 5:30 PM**  
**First Floor Lunch Room, Public Works Center**  
**15 South Smith Street**