

AGENDA

DATE: Monday, June 21, 2021

TIME: 5:30 PM

PLACE: **By Video Conference and Teleconference**

To facilitate access, members of the public may join a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at www.norwalkct.org/meetings.



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Dilene Byrd at dbyrd@norwalkct.org to provide written public comment prior to a meeting.

1. Call to Order
2. Approve the minutes from WPCA Meeting held on May 17, 2021 (copy included)
3. Election of Officers and Secretary for period between July 1, 2021 to June 30, 2022
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with L. Holzner Electric Company in the amount of \$2,100,544 for the Relocation of Sanitary Sewer at Wall Street and 2 Knight Street Project (WPCA 2021-3). (copy included)

Account Nos. 09194062-5777-C0361

5. Authorize the Chief of Operations and Public Works to issue orders on contract to L. Holzner Electric Company for the Relocation of Sanitary Sewer at Wall Street and 2 Knight Street Project (WPCA 2021-3) for an amount not to exceed \$200,000.

Account No. 09194062-5777-C0361

6. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2020-21 to Fiscal Year 2021-22 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062-5298	\$41,687	Software Consulting Associates
224062-5298	\$205,098.25	C.H. Nickerson & Co., Inc.

7. Approve Sewer Permit Process and Sanitary Sewer Main Extension Policy (copy to be emailed before meeting)

8. Contract Operations Report:

- a. SUEZ Monthly Operating Report – May 2021 (copy included)
- b. Dewatering Equipment (centrifuge) and Odor Control Project Update
- c. Orchard Street Sanitary Sewer Improvements
- d. Final Settling Tank #3
- e. Scum Piping
- f. Sludge Blend Tanks (copy included)
- g. Contract Year 2 - Inflation Adjustment (letters included)

9. Reports:

- a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
- b. Financial Model
- c. Discussion on WPCA Projects:
 - 1) Collection – Sanitary Sewer System Rehabilitation – Various Locations
 - a. Smith St CIPP Lining
 - 2) Collection – Dreamy Hollow Sanitary Sewer Improvements (copy included)
 - 3) Collection – Flow Metering
 - 4) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation (copy included)
- d. Information Copies: None

10. Executive Session to discuss NPDES Permit reissuance process and Sewer Appeals

11. Adjournment

Next WPCA Meeting: Monday, July 19, 2021, 5:30 PM
By Video Conference and Teleconference