

AGENDA

DATE: Monday, July 19, 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. Executive Session to discuss NPDES Permit reissuance process and Sewer Appeals
3. Approve the minutes from WPCA Meeting held on June 21, 2021 and Special Meeting July 7, 2021 (copies included)
4. Act on sewer use fee appeal for 120 Newtown Ave (copy included)
5. Act on sewer use fee appeal for 587 Connecticut Ave (587 CTA LLC Residential Development)
6. Schedule Public Hearing on September 20, 2021 at 5:30 PM for proposed sanitary sewer extensions:
 - a. 174 – 176 Bouton Street
 - b. 238 West Rocks Road

7. 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	\$237,447	Green Mountain Pipeline Services, LLC
224062-5258	\$1,220,138	SUEZ Water Environmental Services Inc.

8. Contract Operations Report:
- a. SUEZ Monthly Operating Report – June 2021 (copy included)
 - b. Odor Control Project Update
 - c. July 9 and 10 Storm Event
 - d. Orchard Street Sanitary Sewer Improvements
9. Reports:
- a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on WPCA Projects:
 - 1) Collection – Sanitary Sewer System Rehabilitation – Various Locations
 - a. Smith St CIPP Lining
 - c. Information Copies:
 - 1) Sewer Permit Process and Sanitary Sewer Main Extension Policy (copy included)
10. Adjournment

Next WPCA Meeting: Monday, September 20, 2021, 5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street