

## AGENDA

**DATE:** Monday, July 18, 2022

**TIME:** 5:30 PM

**PLACE:** **By Video Conference and Teleconference**

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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](http://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](mailto:dbyrd@norwalkct.org) to provide written public comment prior to a meeting.

### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on June 21, 2022. (copy included)
3. Authorize the Chief of Operations and Public Works to issue orders on contract with Colonna Concrete & Asphalt Paving LLC. for the Project DRG 2021-1 Dreamy Hollow/Betts Brook Area Drainage, Sanitary Sewer & Water Main Improvements Project for an amount not to exceed \$1,500,000. (copy included)

Account No. 09204062-5777-C0361 and 09224062-5777-C0361

4. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Energy & Environmental Protection for WPCF Facilities Plan Update. In furtherance of this resolution, Darren Oustafine, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
5. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2021-22 to Fiscal Year 2022-23 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062-5258	\$2,562,123.84	Veolia
224062-5298	\$10,637.50	Snyder Group

6. Contract Operations Report:
  - a. Veolia Monthly Operating Report – June 2022 (copy included)
  - b. Orchard Street Sanitary Sewer Improvements Update
  - c. Major Repair or Replacement / Out of Scope Items: None
7. Reports:
  - a. FY21/22 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on WPCA Projects:
    - 1) WPCF Facility Plan Update - Engineering Agreement Task Order 10:
      - a. CTDEEP July 11, 2022 letter (copy included)
      - b. Signed Task Order 10 (copy included)
      - c. WPCA May 19, 2022 letter (copy included)
    - 2) WWTP – Aeration Tanks Electrical Infrastructure Improvements
    - 3) Consent Order:
      - a. 2022 Annual Progress Report (copy included)
      - b. Collection System Master Plan Update (copy included)
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - d. Information Copies: None
8. Adjournment

**Next WPCA Meeting:      Monday, September 19, 2022, 5:30 PM**  
**(August 2022 Meeting Cancelled)**  
**By Video Conference and Teleconference**