



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, March 16, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2009 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 23, 2009. (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2009.
5. Approve the Proposed FY 2009-10 Operating Budget. (copy attached)
6. Approve the Proposed FY 2009-10 Capital Budget. (copy attached)
7. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. Delinquent Sewer Use Charge Report
 - c. Draft Sewer Rate Structure Evaluation and Consumption-Based Billing Study (Powerpoint presentation and report included)
 - d. Norwalk River Interceptor Project Update (copy attached)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) Billing Issues:
 - a. 152 Westport Ave
 - b. 165 Highland Ave
 - c. 286 Main Ave
 - d. 19 Couch St
 - e. 92 Cedar St
 - f. Information Copies: None
8. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues

- b. OMI Report
 - 1) Monthly Operating Report – February 2009 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)

9. Action on any item discussed herein

10. Adjournment

Next WPCA Meeting: **Monday, April 20, 2009**
 5:30 PM
 Room 231, Norwalk City Hall

