



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, February 23, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on January 26, 2009. (copy included)
3. Schedule Public Hearing for Proposed FY 2009-10 Sewer Use Rates on March 16, 2009 at 5:30 PM (draft notice included)
4. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. Draft FY09/10 Operating and Capital Budget (copies included)
 - c. WWTP Phase I Upgrade Status
 - d. Westport Avenue Area I/I Remediation Project – Freeholders Process Update (letter included)
 - e. Norwalk River Interceptor Project Update
 - f. Discussion on the Mobile Radio Survey (Mesh Network)
 - g. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - h. Information Copies:
 - 1) Town of Wilton Sewer Bill (copy included)
 - 2) 2008 CSO Annual Report (copy included)
 - 3) Request for Qualifications – Renewable Energy Options for the WWTP (copy included)
 - 4) Estimated 2008 Nitrogen Credit (copy included)
 - 5) NACWA Newsletters (copy included)
5. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report
 - 1) Monthly Operating Report – January 2009 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)

6. Action on any item discussed herein
7. Adjournment

Next WPCA Meeting: **Monday, March 16, 2009**
 5:30 PM
 Room 231, Norwalk City Hall

