

AGENDA

DATE: Monday, March 21, 2011

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2011 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 28, 2011. (copy included)
4. Act on the WPCF Phase II Low Level Nitrogen Removal and CSO/Wet Weather Treatment Project (DEP letter and revised financial model included)
5. Approve the Sewer User Rates to be Effective July 1, 2011.
6. Approve the Proposed FY 2011-12 Operating Budget. (copy attached)
7. Approve the Proposed FY 2011-12 Capital Budget. (copy attached)
8. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. WWTP Phase I Upgrade Project Update (report included)
 - c. WWTP Transformer Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) OMI Monthly Operating Report - February 2011 (copies included)
 - 2) Estimated 2010 Nitrogen Credit (copy included)
9. Adjournment

Next WPCA Meeting: **Monday, April 18, 2011**
5:30 PM
Room 231, Norwalk City Hall