



AGENDA

DATE: Monday, February 22, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on January 25, 2010. (copy included)
3. Schedule Public Hearing for Proposed FY 2010-11 Sewer Use Rates on March 15, 2010 at 5:30 PM (draft notice included)
4. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. Draft FY10/11 Capital and Operating Budget (copies included with capital sheets)
 - c. WWTP Phase I Upgrade Project Update
 - 1) Construction Webcam available on WPCA Website: www.wpcanorwalk.org
(link is located on bottom of Phase I project page under current/recent projects)
 - d. Update on the request made by the owner at 23 Lindenwoods Road (copy included)
 - e. 6 Redwood Road - Sewer Connection Fee Discussion (copy included)
 - f. 1 Strathmore Lane
 - g. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - h. FOG Regional Facility Update
 - i. Information Copies:
 - 1) 2009 CSO Monitoring Report (copy included)
 - 2) Tighe & Bond - 2009 CT Sewer Rate Survey (copy included)
 - 3) DEP Compliance Inspection Report (copy included)
5. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report:
 - 1) Monthly Operating Report - January 2010 (copy included)
6. Adjournment

Next WPCA Meeting: **Monday, March 15, 2010**
5:30 PM
Room 231, Norwalk City Hall