

AGENDA

DATE: Monday, September 20, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on August 16, 2010. (copy included)
3. Authorize staff and Gilbane Building Company to proceed with pre-construction services in an amount not to exceed \$150,000 related to the Phase II Upgrade Project (letter included).

Account No. TBD
4. Approve purchase order for XXXXXXXXX in an amount not to exceed \$5,000 related to data conversion of historical microfiche drawings (table included).

Account No. 224062 5298
5. Reports:
 - a. FY09/10 and FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. Phase II Capital Plan (Model Update)
 - c. WWTP Phase I Upgrade Project Update (report attached)
 - d. Norwalk - Wilton Interlocal Agreement Update (cover letter included)
 - e. Pump Station Groundwater Sampling Well Abandonment (copy included)
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) OMI Monthly Operating Report - August 2010 (copy included)
 - 2) Mayor's Letter to DEP on Draft Nitrogen General Permit (copy included)
 - 3) Calf Pasture Beach and Ascension beach & Pools - Field Inspection (memorandums included)
 - 4) All Saints Catholic School - Field Inspection (memorandum included)
6. Adjournment

Next WPCA Meeting: **Monday, October 18, 2010**
5:30 PM
Room 231, Norwalk City Hall