

AGENDA

DATE: Monday, November 15, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 18, 2010 and November 15, 2010 and special meeting on November 17, 2010. (copies included)
3. Technical Correction of WPCA Approval on November 17, 2010

Original Approval:

Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Wright-Pierce in the amount of \$41,800 to provide professional services related to Video Monitoring System in accordance with letter proposal dated November 5, 2010.

Account No. 09074062-5777-C0363

Change To:

Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Wright-Pierce in the amount of \$82,000 to provide professional services related to Video Monitoring System in accordance with letter proposal dated November 5, 2010. Total project cost \$41,800 to be funded by the WPCA and \$40,200 to be funded by the City's general account.

WPCA Account No. 09074062-5777-C0363 (\$41,800)

Account No. TBD (\$40,200)

4. Reports:
 - a. FY10/11 Revenues/Expenditures Report (MUNIS reports included)
 - b. FY 11/12 Draft Capital Budget (copy included)
 - c. WWTP Phase I Upgrade Project Update (report attached)
 - d. WWTP Phase II Status
 - e. Oak Hill Park Authority (copy included, representatives to attend)
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - 2) 60 Gregory Boulevard - The Marvin (email included, representatives to attend)
 - g. Information Copies:
 - 1) OMI Monthly Operating Report - November 2010 (copy included)
 - 2) EPA Clean Water Act Administrative Order Status Update (email included)

- 3) 2011 WPCA Meeting Schedule (copy included)
 - 4) WPCA Contact List Update (copy included)
 - 5) NACWA Newsletter (copy included)
5. Executive Session to Discuss Pending Claims
 6. Adjournment

Next WPCA Meeting: Monday, January 10, 2011
5:30 PM
Room 231, Norwalk City Hall