

## AGENDA

**DATE:** Monday, April 16, 2012

**TIME:** 5:30 PM

**PLACE:** Room 231, Norwalk City Hall

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1. Call to Order
2. Approve the minutes from WPCA Meeting held on March 19, 2012 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the June 25, 2009 Agreement with Gilbane Building Company to increase Gilbane's general conditions (Article 5, Section D in the original contract) by \$51,569. (scope of work included)
4. Authorize staff members to proceed with the additional construction scope of work (dated March 26, 2012) related to the WWTP Phase I project for decommission of existing WWTP infrastructure (i.e. equipment, channels, piping, etc.).
5. Authorize staff members to utilize \$10,218.92 in FEMA funds received from the January 11-12, 2011 snowstorm disaster for additional work related to the WWTP Phase I project. (letter included).  
Account No. 224062-4172
6. Authorize staff members to utilize \$13,104.77 in FEMA funds received from the September 2-4, 2011 tropical storm disaster to reimburse OMI for their costs associated with the event. (letter included).  
Account No. 224062-4172
7. Reports:
  - a. FY11/12 Revenues/Expenditures Report (MUNIS report included)
  - b. WWTP Phase I Upgrade Project Update (report included)
  - c. DEEP Meeting Summary
  - d. Collection System Project Update:
    - 1) Lockwood Lane and Buckingham Place Project Update
    - 2) CIPP Lining on Lockwood Lane & Douglas Drive
    - 3) Sanitary sewer cleaning and CCTV at Ely Avenue and Bouton Street
  - e. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - f. Information Copies:
    - 1) OMI Monthly Operating Report - March 2012 (copy included)
    - 2) WPCA Contact List (copy included)
8. Adjournment

**Next WPCA Meeting:** **Monday, May 21, 2012**  
**5:30 PM**  
**Room 231, Norwalk City Hall**