

AGENDA

DATE: Monday, November 18, 2013

TIME: 5:30 PM

PLACE: Public Works Center (Second Floor Conference Room), 15 South Smith Street

1. Call to Order
2. Approve the minutes from WPCA Meeting held on October 21, 2013 (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Arcadis U.S., Inc. for Fiscal Year 2013-2014 Contract Operations Monitoring Services for a sum not to exceed \$125,000 in accordance with proposal dated November 14, 2003 (copy included).

Account No. 224062 5298 (Operating Funds)
4. Act on Connection Fee Appeal – Waypointe Project (letter included)
5. Reports:
 - a. FY13/14 Revenues/Expenditures Report (copy included)
 - b. Draft NPDES Permit Status (CTDEEP letter included)
 - c. WWTP Main Lift Pump Status (letters included)
 - d. Sammis Street Pump Station and Ann St Siphon Project Update (Norwalk Land Trust letter included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report – October 2013 (copy included)
6. Adjournment

Next WPCA Meeting: **Monday, December 16, 2013**
5:30 PM
Second Floor Conference Room, Public Works Center
15 South Smith Street