

AGENDA

DATE: Monday, October 19, 2020

TIME: 5:30 PM

PLACE: Public Works Center (First Floor Lunch Room), 15 South Smith Street

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on September 21, 2020 (copy included)
3. Authorize the expenditure of \$5,109.35 to the State of Connecticut Department of Transportation in accordance with July 13, 2020 letter and invoice (copies included).

Account No. 224062-5298
4. Contract Operations Report:
 - a. SUEZ Monthly Operating Report – September 2020 (copy included)
 - b. Dewatering Equipment (centrifuge) and Odor Control Project Update
 - c. Smart Covers
5. Reports:
 - a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on WPCA Projects:
 - 1) RFQ – Collection Systems On-Call Engineering Services (copy included)
 - 2) Sanitary Sewer System Rehabilitation – Various Locations
 - a. Smith Street 36-inch CIPP Lining RFP (copy included)
 - b. Shady Beach PS Force Main CIPP Lining RFP (copy included)
 - 3) Wall Street / 2 Knight Street Relocation and Improvements
 - 4) WWTP – Facility Plan Update (copy attached)
 - 5) WWTP – Outfall 002-1 – Chlorination/Dechlorination Improvements
 - 6) WWTP – Scum improvement project
 - c. Discussion of Fats, Oils, and Grease (copy included)
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies: None
6. Executive Session to discuss Draft NPDES Permit Process
7. Adjournment

Next WPCA Meeting: **Monday, November 16, 2020, 5:30 PM**
First Floor Lunch Room, Public Works Center
15 South Smith Street