

## AGENDA

**DATE:** Tuesday, March 15, 2021  
**TIME:** 5:30 PM  
**PLACE:** **By Video Conference and Teleconference**

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To facilitate access, members of the public may join a meeting by telephone, Zoom, and/or the City of Norwalk YouTube channel. Specific instructions and links can be found at [www.norwalkct.org/meetings](http://www.norwalkct.org/meetings).



Members of the public can call in and listen to a meeting. They will not be able to speak or see any of the meeting participants. Each meeting will use a unique Meeting/Webinar ID. Please find the information using the link above.



Members of the public who wish to provide "live comments" will need to register in advance and use the Zoom meeting platform. All participants will be muted upon entering the meeting. To speak, click the "raise your hand indicator" and you will be called on by the host of the meeting during the public comment section. Please find the information using the link above.



Members of the public who wish to view the meeting, but are not participating, can view a live stream on the City of Norwalk YouTube channel. This stream is delayed by approximately 20 seconds. Please find the information using the link above. The meeting recording and minutes will be posted on the City of Norwalk website within seven (7) days after the meeting.



Members of the public who wish to provide public comment are encouraged to submit those via email in advance of the meeting. For these comments to be read into the record, they should be submitted at least three hours in advance of the meeting start time. Please email Dilene Byrd at [dbyrd@norwalkct.org](mailto:dbyrd@norwalkct.org) to provide written public comment prior to a meeting.

### Public Hearing:

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2021 (notice included)

### WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 16, 2021 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2021
5. Approve the Proposed FY 2021-22 Operating Budget (copy attached)
6. Approve the Proposed FY 2021-22 Capital Budget (copy attached)

7. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Wright-Pierce in the amount of \$350,000 and extend the term of the agreement by three (3) years to provide additional on-call professional engineering services. (copy included)

Account No. 09204062-5777-C0361

8. Authorize the expenditure of \$5,391.10 to the State of Connecticut Department of Transportation in accordance with February 26, 2021 letter and invoice (copies included).

Account No. 224062-5298

9. Contract Operations Report:
  - a. SUEZ Monthly Operating Report – February 2020 (copy included)
  - b. Dewatering Equipment (centrifuge) and Odor Control Project Update

10. Reports:
  - a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on WPCA Projects:
    - 1) Collection - Sanitary Sewer System Rehabilitation – Various Locations
    - 2) Collection - Belden and Burnell Blvd Gravity Sewer (copy included)
    - 3) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation (copies included)
    - 4) PS – Keeler Brook and Force Main
    - 5) WWTP - SCADA Upgrade Phase III
    - 6) WWTP – Electrical Infrastructure Improvements
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - d. Information Copies: None

11. Adjournment

**Next WPCA Meeting: Monday, April 19, 2021, 5:30 PM**  
**By Video Conference and Teleconference**