

AGENDA

DATE: Monday, September 20, 2021
TIME: 5:30 PM
PLACE: **By Video Conference and Teleconference**

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.



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 to provide written public comment prior to a meeting.

Public Hearing:

1. Public Hearing on the proposed sanitary sewer extensions:
 - a. 238 West Rocks Road (notice and drawing included)
 - b. 174 – 176 Bouton Street (notice and drawing included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the proposed sanitary sewer extension at 238 West Rocks Road to provide sanitary sewer service for the St. George Greek Orthodox Church and potential 12 parcels adjacent to the proposed extension. Through technical analyses, it was confirmed that the City's sanitary sewer collection system and wastewater treatment plant can accommodate the additional sanitary sewer flow generated from the proposed connections. The proposed sanitary sewer extension shall be constructed in accordance with DPW and WPCA Sanitary Sewer Permit Process and Sanitary Sewer Main Extension Policy (adopted July 7, 2021) and be referred back to the WPCA Board for final acceptance.

4. Referral of item 3 to Planning Commission for report and recommend action pursuant to Conn. Gen. Stat. § 8-24.
5. Referral of item 3 to Public Works Committee of the Common Council for approval for the proposed sanitary sewer extension.
6. Approve the proposed sanitary sewer extension at 174 – 176 Bouton Street to provide sanitary sewer service for 5 parcels. Through technical analyses, it was confirmed that the City's sanitary sewer collection system and wastewater treatment plant can accommodate the additional sanitary sewer flow generated from the proposed connections. The proposed sanitary sewer extension shall be constructed in accordance with DPW and WPCA Sanitary Sewer Permit Process and Sanitary Sewer Main Extension Policy (adopted July 7, 2021) and be referred back to the WPCA Board for final acceptance.
7. Referral of item 6 to Planning Commission for report and recommend action pursuant to Conn. Gen. Stat. § 8-24.
8. Referral of item 6 to Public Works Committee of the Common Council for approval for the proposed sanitary sewer extension.
9. Approve the minutes from WPCA Special Meeting held on July 7, 2021 and WPCA Meeting held on July 19, 2021. (copies included)
10. Executive Session to discuss potential litigation, Draft Consent Order and Sewer Appeals
11. Contract Operations Report:
 - a. SUEZ Monthly Operating Report – August 2021 (copy included)
 - b. IDA Storm Event – September 1st and 2nd
 - c. Dewatering Equipment (centrifuge) and Odor Control Project Update
 - d. Orchard Street Sanitary Sewer Improvements Update
12. Reports:
 - a. FY20/21 and FY21/22 Revenues/Expenditures MUNIS Report (copies included)
 - b. Financial Model Update
 - c. Discussion on WPCA Projects:
 - 1) Collection – Sanitary Sewer System Rehabilitation – Various Locations
 - a. Smith St CIPP Lining
 - 2) Collection – Sanitary Sewer Evaluation and Design (copy included)
 - 3) Collection – Flow Metering
 - 4) Site Development and Sewer Capacity Analysis Support (copy included)
 - 5) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
 - d. Information Copies: None
13. Adjournment

Next WPCA Meeting: Monday, October 18, 2021, 5:30 PM
By Video Conference and Teleconference