

## AGENDA

**DATE:** Tuesday, February 22, 2022  
**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](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.

### WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on January 18, 2022. (copy included)
3. Schedule Public Hearing for Proposed FY 2022-23 Sewer Use Rates on March 21, 2022 at 5:30 PM
4. Financial Model Presentation
5. Contract Operations Report:
  - a. SUEZ Monthly Operating Report – January 2022 (copy included)
  - b. Odor Control Project Update
  - c. Sludge Blend Tank Rehabilitation Update
  - d. Orchard Street Sanitary Sewer Improvements Update
  - e. Seaview Avenue Sanitary Sewer
  - f. Major Repair or Replacement / Out of Scope Items:
    - 1) Drum Screen Removal (copy included)
    - 2) Final Settling Tank #2 Rehabilitation (copy included)
    - 3) Scum Pump Electrical Replacement (copy included)

6. Reports:
  - a. FY21/22 Revenues/Expenditures MUNIS Report (copy included)
  - b. Discussion on WPCA Projects:
    - 1) Collection System Master Planning
    - 2) Collection – Sanitary Sewer System Rehabilitation – Various Locations
    - 3) Collection – Wall Street / 2 Knight Street Relocation and Improvements
    - 4) Collection – Belden and Burnell Blvd Gravity Sewer
    - 5) Wright Pierce Miscellaneous Task Order (copy included)
    - 6) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
    - 7) PS – Bell Island PS Improvements
    - 8) WWTP – Aeration Tanks Electrical Infrastructure Improvements (copy included)
    - 9) SCADA Upgrade Phase III
  - c. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - d. Information Copies:
    - 1) 2021 CSO Annual Report (copy included)

7. Adjournment

**Next WPCA Meeting:      Monday, March 21, 2022, 5:30 PM**  
**By Video Conference and Teleconference**