

AGENDA

DATE: Monday, March 21, 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.



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 Sewer Use Charges to be effective July 1, 2022 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Special Thank You to Lewis Clark and John Flynn
4. Executive Session to discuss Draft Consent Order, sewer laterals and pending Sewer Appeals.
5. Approve the minutes from WPCA Meeting held on February 22, 2022. (copy included)
6. Act on sewer use charge adjustment for 587 Connecticut Ave (587 CTA LLC).

7. Approve the Sewer User Rates to be Effective July 1, 2022
8. Approve the Proposed FY 2022-23 Operating Budget (copy attached)
9. Approve the Proposed FY 2022-23 Capital Budget (copy attached)
10. Authorize the Chief of Operations and Public Works to issue orders on contract with A. Vitti, Excavators, LLC for the Belden Avenue Sewer Improvements Project (WPCA 2021-02) for an amount not to exceed \$30,000.

Account No. 09204062-5777-C0361

11. Authorize the Chief of Operations and Public Works to reimburse SUEZ in the amount of \$290,377.40 for cleanup costs related to Tropical Storms ELSA and IDA (copies included).

Account No. 224062-5258

12. Contract Operations Report:
 - a. Veolia Merger Update
 - b. SUEZ Monthly Operating Report – March 2022 (copy included)
 - c. Sludge Blend Tank Rehabilitation Update
 - d. Seaview Avenue Sanitary Sewer
 - e. Orchard Street Sanitary Sewer Improvements Update
 - f. Major Repair or Replacement / Out of Scope Items: None
13. 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) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
 - 6) PS – Bell Island PS Improvements
 - 7) WWTP – Aeration Tanks Electrical Infrastructure Improvements
 - 8) SCADA Upgrade Phase III
 - c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - d. Information Copies: None
14. Adjournment

Next WPCA Meeting: Monday, April 18, 2022, 5:30 PM
By Video Conference and Teleconference