

## AGENDA

**DATE:** Monday, May 16, 2022

**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.

### WPCA Regular Meeting:

1. Call to Order
2. Introduction of Neal Konstantin.
3. Approve the minutes from WPCA Meeting held on April 18, 2022. (copy included)
4. Authorize the allocation of \$300,000 to the Department of Public Works for use on the Storm/Sanitary Sewer Separation Project being administered by the Department of Public Works under the September 8, 2020 Agreement between the City of Norwalk and M. Rondano, Inc. for Project DRG 2020-1 On-Call Drainage Improvements at Various Locations.

Account No. 09204062-5777-C0361

5. Contract Operations Report:
  - a. Veolia Monthly Operating Report – April 2022 (copy included)
  - b. Storm Event – April 19, 2022
  - c. Drone Video Presentation
  - d. Orchard Street Sanitary Sewer Improvements Update
  - e. Major Repair or Replacement / Out of Scope Items:
    - 1) Sludge Blend Tank Rehabilitation (copy included)
    - 2) Septage Storage Tank Instrumentation & Controls (copy included)
  
6. Reports:
  - a. FY21/22 Revenues/Expenditures MUNIS Report (copy included)
  - b. CTDEEP's Administrative Order On Consent (copy included)
  - c. 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) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
    - 5) PS – Bell Island PS Improvements
    - 6) WWTP – Aeration Tanks Electrical Infrastructure Improvements
    - 7) SCADA Upgrade Phase III
  - d. Sewer Use Bill Appeals/Adjustments Update
    - 1) Appeal status
  - e. Information Copies:
    - 1) Draft Nitrogen Credit Exchange (copy included)
    - 2) Wilton Sewer Bill (copy included)
  
7. Adjournment

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