



AGENDA

DATE: Monday, May 17, 2010

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on April 19, 2010. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an agreement with Wright-Pierce in the amount of \$39,900 to provide professional services related to Regional Fats, Oils, and Grease (FOG) Collection Facility in accordance with letter proposal dated May 7, 2010. (copy included)
Account No. 224062 5298
4. Reports:
 - a. FY09/10 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update (report attached)
 - c. WWTP Phase II Upgrade RFQ – Interviews scheduled for May 25th
 - d. Discussion on Ely Avenue Sanitary Sewer
 - e. Membrane Bioreactor Conference
 - f. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - g. Information Copies:
 - 1) OMI Monthly Operating Report – April 2010 (copy included)
 - 2) Clean Water Fund 2010/11 Priority List (copy included)
5. Adjournment

Next WPCA Meeting: **Monday, June 21, 2010**
5:30 PM
Room 231, Norwalk City Hall