



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, June 15, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on May 18, 2009. (copy included)
3. Election of Officers and Secretary
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with Malcolm Pirnie for Fiscal Year 2009-2010 Contract operations Monitoring Services for a sum not to exceed \$125,000 in accordance with proposal dated May 28, 2009. (copy included)

Account Nos. 224062 5298 (FY09/10 Operating Funds)

5. Reports:
 - a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update/Discussion on project Approach (letter included)
 - c. Norwalk River Interceptor Project Update
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies:
 - 1) Fats, Oils, and Grease (FOG) Mailer (copy included)
 - 2) Industrial Pretreatment program (IPP) Fee Mailer (copy included)
 - 3) Contract Year 10 – CPI Adjustment (copy to be provided at meeting)
6. Contract Operations Report:
 - a. Public Works Director Report:
 - 1) Odor Issues
 - b. OMI Report
 - 1) Monthly Operating Report – May 2009 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)
7. Adjournment

Next WPCA Meeting: Monday, July 20, 2009
5:30 PM
Room 231, Norwalk City Hall