



WATER POLLUTION CONTROL AUTHORITY

AGENDA

DATE: Monday, May 18, 2009

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Call to Order
2. Approve the minutes from WPCA Meeting held on April 20, 2009. (copy included)
3. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with CDM for Phase I CSO/Wet Weather Preliminary Treatment System construction phase services for a sum not to exceed \$XXXXXXX in accordance with proposal dated XXXXXXXX. (Copy to be provided at meeting)

Account Nos. 09 07 040 40620 0 5777 C0359
09 09 040 40620 0 5777 C0444

4. Be it resolved that it is in the best interests of the Water Pollution Control Authority for the City of Norwalk to enter into contracts with the Department of Environmental Protection for Phase I CSO/Wet Weather Preliminary Treatment System Construction Phase Services. In furtherance of this resolution, John Atkin, the Chairman is duly authorized to enter into and sign said contracts on behalf of the Water Pollution Control Authority for the City of Norwalk. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.
5. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an Agreement with OMI, Inc. for services related to the rehabilitation of the Fort Point Pump Station for a sum not to exceed \$453,135 in accordance with proposal dated April 7, 2009. (copy included)

Account Nos. 0903-4060-5777-C0256, 0906-4062-5777-C0360, 0907-4062-5777-C0360 and 0908-4062-5777-C0256

6. Authorize the Chairman or Vice Chairman of the Water Pollution Authority to execute an agreement with Jade Horizontal Directional Drilling in the amount of \$148,438.25 for the Proposed Low Pressure Force Main Sanitary Sewer System To Be Constructed On Highland Avenue (Project: WPCA 2008-2)

Account No. 0901-4060-5777-C0045, 0902-4060-5777-C0213, 0903-4060-5777-C0213, and 0909-4062-5777-C0361

7. Authorize the Director of Public Works to issue orders on the Contract with Jade Horizontal Directional Drilling in the amount of \$14,843.83 for the Proposed Low Pressure Force Main Sanitary Sewer System To Be Constructed On Highland Avenue (Project: WPCA 2008-2)

Account No. 0909-4062-5777-C0361

8. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the August 14, 2006 Agreement with Conestoga-Rovers & Associates in the amount of \$60,000 to provide additional environmental professional services for Remedial Activities at Sanitary Sewer pump Stations in accordance with a Scope of Work dated May 12, 2009. (copy included)

Account No. 0908-4062-5777-C0256

9. Authorize the funding for CPE Services in an amount not to exceed \$2,300 to conduct a technical site visit related to operation of the final clarifiers in accordance with email dated May 11, 2009. (copy included)

Account No. 224062 5298

10. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to enter into a sanitary sewer pump station access agreement with 770 Connecticut Avenue.

11. Approve changes to the bylaws (copy included)

12. Reports:

- a. FY08-09 Revenues/Expenditures Report (MUNIS report included)
- b. Norwalk River Interceptor Project Update
- c. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
- d. Information Copies:
 - 1) Nitrogen Credits for 2008 (copy included)
- e. Rate Bill

13. Contract Operations Report:

- a. Public Works Director Report:
 - 1) Odor Issues
- b. OMI Report
 - 1) Monthly Operating Report – April 2009 (copy included)
 - 2) Collection System and Pump Station MRR Accounts (copy included)

14. Action on any item discussed herein

15. Adjournment

Next WPCA Meeting: Monday, June 15, 2009
5:30 PM
Room 231, Norwalk City Hall