



AGENDA

DATE: Monday, March 19, 2012

TIME: 5:30 PM

PLACE: Room 231, Norwalk City Hall

1. Public Hearing on the Proposed Sewer Use Rates to be effective July 1, 2012 (notice included)

WPCA Regular Meeting:

2. Call to Order
3. Approve the minutes from WPCA Meeting held on February 27, 2012 (copy included)
4. Approve the Sewer User Rates to be Effective July 1, 2012
5. Approve the Proposed FY 2012-13 Operating Budget (copy attached)
6. Approve the Proposed FY 2012-13 Capital Budget (copy attached)
7. Reports:
 - a. FY11/12 Revenues/Expenditures Report (MUNIS report included)
 - b. WWTP Phase I Upgrade Project Update (report and letter included)
 - c. WWTP Phase II Upgrade Project Update
 - d. Collection System Project Update:
 - 1) Douglas Drive, Lockwood Lane and Buckingham Place Project
 - 2) Ely Avenue and Bouton Street Project
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies:
 - 1) OMI Monthly Operating Report - February 2012 (copy included)
 - 2) Estimated 2011 Nitrogen Credit (copy included)
8. Adjournment

Next WPCA Meeting: **Monday, April 16, 2012**
5:30 PM
Room 231, Norwalk City Hall