

AGENDA

DATE: Monday, September 19, 2022

TIME: 5:30 PM

PLACE: **By Video Conference and Teleconference**

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.



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 to provide written public comment prior to a meeting.

WPCA Regular Meeting:

1. Call to Order
2. Introduction of Nelya Bauer, Wastewater Systems Manager
3. Approve the minutes from WPCA Special Meeting held on September 1, 2022. (copy included)
4. Authorize the Interim Chief of Operations and Public Works to submit the Collection System Master Plan Update to CTDEEP (presentation)
5. Contract Operations Report:
 - a. Veolia Monthly Operating Report – July and August 2022 (copies included)
 - b. Smart Covers – 14 online
 - c. Annual Meeting and Leadership Updates
 - d. Orchard Street Sanitary Sewer Improvements Update
 - e. Major Repair or Replacement / Out of Scope Items: None

6. Reports:
 - a. FY21/22 Revenues/Expenditures MUNIS Report (copy included)
 - b. Discussion on EPA AOC (copy included)
 - c. Discussion on WPCF Facility Plan Update
 - d. Open House – 10/1/2022 (copy included)
 - e. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - f. Information Copies: None
7. Adjournment

Next WPCA Meeting: **Monday, October 17, 2022, 5:30 PM**
By Video Conference and Teleconference