

AGENDA

DATE: Monday, June 15, 2020
TIME: 5:30 PM
PLACE: By Video Conference and Teleconference

To allow public access, anyone may access 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 the meeting.

WPCA Regular Meeting:

1. Call to Order
2. Approve the minutes from WPCA Meeting held on May 11, 2020 (copy included)
3. Election of Officers and Secretary for period between July 1, 2020 to June 30, 2021
4. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute an amendment to the January 27, 2016 Agreement with Arcadis U.S., Inc. in the amount of \$750,000 to provide additional on-call professional engineering services in accordance with scope of services letter dated June 9, 2020. (copy included)

Account No. TBD - WWTP Rehabilitation/Improvement

5. Authorize the transfer of balances in the following accounts set aside in Fiscal Year 2019-20 to Fiscal Year 2020-21 to be used for the same purpose the funds were intended for.

<u>Account No.</u>	<u>Amount</u>	<u>Vendor</u>
224062-5298	\$250,000	C. H. Nickerson & Co., Inc.
224062-5298	\$41,687	Software Consulting Associates

6. Contract Operations Report:
a. SUEZ Monthly Operating Report – May 2020 (copy included)
7. Reports:
a. FY19/20 Revenues/Expenditures MUNIS Report (copy included)
b. Discussion on Project Close-out with OMI
c. Discussion on WPCA Projects:
1) Sanitary Sewer System Rehabilitation – Various Locations
2) Outfall 002-1 – Chlorination/Dechlorination Improvements
3) SCADA Upgrade Phase III
d. Sewer Use Bill Appeals/Adjustments Update
1) Appeal status
e. Information Copies: None
8. Adjournment

Next WPCA Meeting: Monday, July 20, 2020, 5:30 PM
By Video Conference and Teleconference