

AGENDA

DATE: Tuesday, February 16, 2021
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. Approve the minutes from WPCA Meeting held on January 19, 2021 (copy included)
3. Schedule Public Hearing for Proposed FY 2021-22 Sewer Use Rates on March 15, 2021 at 5:30 PM (draft notice included)
4. Authorize transfer from Replacement Reserve Account (224062-5789) to Other Contractual Services Account (224062-5298) in the amount of \$850,000.00 to be used for the Sanitary Sewer Improvements Project (Project: WPCA 2018-2).
5. Authorize the Chief of Operations and Public Works to issue orders on contract to Green Mountain Pipeline Services, LLC for the Sanitary Sewer Improvements Project (Project: WPCA 2018-2) for an amount not to exceed \$850,000 (copy included)

Account No. 224062-5298

6. Contract Operations Report:
 - a. SUEZ Monthly Operating Report – January 2020 (copy included)
 - b. Dewatering Equipment (centrifuge) and Odor Control Project Update
7. Reports:
 - a. FY20/21 Revenues/Expenditures MUNIS Report (copy included)
 - b. Draft FY21/22 Capital and Operating Budgets (copies included)
 - c. Discussion on WPCA Projects:
 - 1) Collections - Sanitary Sewer System Rehabilitation – Various Locations
 - 2) Collections - Belden and Burnell Blvd Gravity Sewer
 - 3) PS - Five Mile, Old Trolley Way, Karen Dr., and Woodward Ave. Rehabilitation
 - 4) PS – Keeler Brook and Force main
 - 5) WWTP - SCADA Upgrade Phase III
 - d. Sewer Use Bill Appeals/Adjustments Update
 - 1) Appeal status
 - e. Information Copies
 - 1) Letter to CTDEEP – (copy included)
8. Executive Session to discuss Draft NPDES Permit and Public Hearing Process
9. Adjournment

Next WPCA Meeting: **Monday, March 15, 2021, 5:30 PM**
By Video Conference and Teleconference