

## SPECIAL MEETING AGENDA

**DATE:** Monday, January 3, 2022  
**TIME:** 5:00 PM  
**PLACE:** By Video Conference and Teleconference

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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](http://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](mailto:dbyrd@norwalkct.org) to provide written public comment prior to a meeting.

1. Call to Order
2. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a First Amendment to the September 16, 2019 Agreement by and between Norwalk Water Pollution Control Authority and SUEZ Water Environmental Services Inc. for the purpose of providing consent to SUEZ's pending merger with Veolia Environment S.A. Additional amendments within the First Amendment include, collection system staffing, purchase of a second jet/vac truck, additional smart covers and weather stations, increase of monthly capital cost recovery fees for the biosolids centrifuge dewatering process equipment and collection system equipment, and miscellaneous contract modifications that increase the annual base service fee in the amount of \$707,306 to be effective January 1, 2022.

Account No. 224062-5258

3. Adjournment

**Next WPCA Meeting:** **Tuesday, January 18, 2022, 5:30 PM**  
**By Video Conference and Teleconference**