



REGULAR MEETING – WATER POLLUTION CONTROL AUTHORITY AGENDA

JUNE 16, 2025, 5:30 PM
BY ZOOM VIRTUAL MEETING

To allow public access, anyone may access a meeting by telephone and/or Zoom, or a recording in the City of Norwalk YouTube channel. Specific instructions and links can be found at norwalkct.gov/meetings.



Members of the public may call in to participate. Callers will not be able to see the meeting participants. All participants will be muted upon entering the meeting. To speak, dial *9 on the phone and you will be called on by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



Members of the public who wish to provide "live comments" may also 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 by the host of the meeting during the public comment section. All speakers must state their name and address. Comments must be on a topic on the agenda, and are limited to three minutes. Anyone disrupting the orderly conduct of the meeting, including by using threatening, hateful, or sexually-explicit language, will be removed. Please find the information using the link above.



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 included into the record, they must be submitted by 12:00 p.m. the day of the meeting. Please email Dilene Byrd at dbyrd@norwalkct.gov with the subject line "Public Comment" to provide written public comment prior to the meeting.

I. **CALL TO ORDER**

II. **ROLL CALL**

III. **ACCEPTANCE OF MINUTES**

A. Regular Meeting: May 19, 2025

IV. **PUBLIC PARTICIPATION**

V. **NEW BUSINESS**

A. Election of Officers and Secretary the period between July 1, 2025, to June 30, 2026.

B. Authorize the Chairman or the Vice Chairman of the Water Pollution Control Authority to execute an agreement with C.J. Fucci, Inc. in the amount of \$4,362,000.00 for the Beacon Street sanitary sewer replacement project (WPCA 2025-1), (letter attached)
Account# 09254062-5777-C0361

- C. Authorize the Chief of Operations and Public Works to execute orders on contract with C.J. Fucci, Inc. for the Beacon Street sanitary sewer replacement project (WPCA 2025-1) for an amount not to exceed \$436,200.00
Account No. 09254062-5777-C0361

VI. OLD BUSINESS

A. Contract Operations Report:

- 1. Veolia Monthly Operating Report-May 2025 (copy included)
- 2. Nitrogen Performance 2024 (copy included)

B. Reports:

- 1. FY 24/25 Revenues/Expenditures MUNIS Reports (copy included)
- 2. Save the Sound – 2025 Long Island Sound Beach Report Sound Health Explorer (partial copy included)
Link to full report: <https://soundhealthexplorer.org/swimmable/>

C. Discussion on WPCA Engineering Projects:

- 1. Discussion of sanitary sewer extension request on Bouton Street (presentation included)
- 2. Hubbell's Lane Relief Sewer
- 3. Final Settling Tank

D. Discussion on WPCA Construction Projects:

- 1. Collection- Sammis and Bell Island Sewershed Rehabilitation
- 2. PS- Old Trolley Way Site Improvements
- 3. PS- Fort Point Improvements

VII. DISCUSSION

UPCOMING MEETINGS

VIII. ADJOURNMENT