



## REGULAR MEETING – WATER POLLUTION CONTROL AUTHORITY AGENDA

AUGUST 18, 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](https://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](mailto: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: July 21, 2025**
- IV. **PUBLIC PARTICIPATION**
- V. **NEW BUSINESS**
  - A.
    1. **Executive Session to discuss potential land acquisition.**
  - B. **Whereas, the Water Pollution Control Authority for the City of Norwalk has determined that it is necessary to acquire the property located at 493 Connecticut Avenue, Norwalk, Connecticut (hereinafter, the "Property") for sanitary sewer**

**purposes;**

**Whereas the City of Norwalk acting through its Common Council during its regular meeting on February 11, 2025, and August 12, 2025, by affirmative vote of a quorum and its members present authorizes the purchase acquisition and taking by exercise of eminent domain power of the Property for said purposes;**

**Whereas the Common Council further authorized at said meeting that Mayor Harry W. Rilling or his designee is authorized to execute and deliver any and all agreements, documents, and other instruments necessary to purchase, acquire, and/or take by exercise of eminent domain powers the Property;**

**Now, therefore, the WPCA hereby authorizes:**

- 1. The purchase acquisition and/or taking by exercise of Eminent Domain power of the property for sanitary sewer purposes and to fully fund such acquisition and/or taking.**
- 2. Authorize the WPCA Chairman Darren Oustafine or his designee, to execute and deliver any and all agreements, documents, and other instruments necessary to purchase, acquire, and/or take by exercise of eminent domain powers the Property**

**VI. OLD BUSINESS**

**A. Contract Operations Report:**

- 1. Veolia Monthly Operating Report - July 2025 (copy included)**
- 2. Major Repair or Replacement/Out of Scope Items:**
  - a. Westport Pump Station Pump Repair (copy included)**
  - b. Sammis Street Pump Station 45HP Pump Repair (copy included)**

**B. Reports:**

- 1. FY 25/26 Revenues/Expenditures MUNIS Reports (copy included)**

**C. Discussion on WPCA Engineering Projects:**

- 1. Final Settling Tank**
- 2. Bettswood Road and Barbara Drive Sewer Separation and Drainage Project**

**D. Discussion on WPCA Construction Projects:**

- 1. PS – Fort Point Improvements**
- 2. Collection – Beacon Street Sanitary Sewer Replacement**
- 3. Collection - Sammis and Bell Island Sewershed Rehabilitation**

**E. Sewer Use Appeals/Adjustments Update**

VII. **DISCUSSION**

**UPCOMING MEETINGS**

Monday, September 15, 2025, 5:30PM.

VIII. **ADJOURNMENT**