



## **REGULAR MEETING – WATER POLLUTION CONTROL AUTHORITY AGENDA**

**NOVEMBER 17, 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: October 20, 2025**

**IV. PUBLIC PARTICIPATION**

**V. NEW BUSINESS**

**A.**

- 1. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to execute a Fourth Amendment to the January 27, 2016 Agreement with Arcadis U.S., Inc. to extend the term of the agreement by five (5) years with an optional five (5) year renewal and to include additional on-call professional engineering services for an amount not to exceed \$8,000,000 in accordance with scope of services letter dated November 3, 2025. (copy**

included)

Account No's 0917406-5777-C0545, 09184062-5777-C0545, 0925406-5777-C0791,09264062-5777-C0791

B.

1. Authorize the Chairman or Vice Chairman of the Water Pollution Control Authority to retain Verrill Dana, LLP as outside legal counsel to the WPCA for an amount not to exceed \$250,000 annually for services described in the proposal letter dated November 7, 2025. (copy included)

Account No.: 224062-5252

VI. OLD BUSINESS

A. Contract Operations Report:

1. Veolia Monthly Operating Report- September 2025 (copy included)
2. Major Repair or Replacement/Out of Scope Items:
  - a. Arc Flash Study (copy included)
  - b. Generator Load Bank Coils and Relays (copy included)

B. Reports:

1. FY 25/26 Revenues/Expenditures MUNIS Reports (copy included)
2. NPDES Permit- DEEP Notice of Application Sufficiency (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. PS- Keeler Brook PS Replacement
3. Collection- Beacon Street Sanitary Sewer Replacement
4. Collection- Sammis and Bell Island Sewershed Rehabilitation

E. Sewer Use Appeals/Adjustments Update

F. Information Copies:

1. 2026 WPCA Meeting Schedule (copy included)

**VII. DISCUSSION**

**UPCOMING MEETINGS**

Monday, December 15, 2025, at 5:30 PM.

**VIII. ADJOURNMENT**