



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

**JANUARY 20, 2026, 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: December 15, 2025**
- IV. PUBLIC PARTICIPATION**
- V. NEW BUSINESS**
  - A. Introduction of New WPCA Board Members**
  - B. Financial Model Update (presentation by Woodard and Curran)**
  - C. Schedule Public Hearing for Proposed FY 2026-27 Sewer Rates on Tuesday, February 17, 2026, at 5:30 PM.**

**VI. OLD BUSINESS**

**A. Contract Operations Report:**

- 1) **Veolia Monthly Operating Report-December 2025 (copy included)**
- 2) **Major Repair or Replacement/Out of Scope Items:**
  - a. **Final Settling Tank #3 Repairs (copy included)**

**B. Reports:**

- 1) **FY 25/26 Revenues/Expenditures MUNIS Reports (copy included)**
- 2) **Draft FY 26/27 Capital Budget (copy included)**
- 3) **Draft FY 26/27 Operating Budget (copy included)**

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

- 1) **WWTP- Final Settling Tanks Upgrade**
- 2) **Collection—City of Norwalk for Bettswood Road and Barbara Drive Drainage Improvements and Sewer Separation**
- 3) **Collection — Bouton Street Preliminary Engineering 30% Design**
- 4) **Collection — Fort Point PS Sewershed Rehabilitation**

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

- 1) **PS- Keeler Brook PS Replacement (copies included)**
- 2) **Collection — Beacon Street Sanitary Sewer Replacement**

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

**UPCOMING MEETINGS**

Tuesday, February 17, 2026, 5:30 PM.

**VII. ADJOURNMENT**