



REGULAR MEETING – WATER POLLUTION CONTROL AUTHORITY AGENDA

**FEBRUARY 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.



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. PUBLIC HEARING

- A. Public Hearing on the Proposed Sewer Use Charges to be effective July 1, 2025
(notice included)**

II. CALL TO ORDER

III. ROLL CALL

IV. ACCEPTANCE OF MINUTES

- A. Regular Meeting: January 21, 2025**

V. PUBLIC PARTICIPATION

VI. NEW BUSINESS

- A. Approve the Sewer User Rates to be Effective July 1, 2025
- B. Approve the Proposed FY 2025-26 Operating Budget (copy attached)
- C. Approve the Proposed FY 2025-26 Capital Budget (copy attached)

VII. OLD BUSINESS

- A. Contract Operations Report:
 - a. Veolia Monthly Operating Report- January 2025 (copy included)
 - b. Major Repair or Replacement/Out of Scope Items: None
- B. Reports:
 - FY 24/25 Revenues/Expenditures MUNIS Reports (copy included)
- C. Discussion on WPCA Engineering Projects:
 - Beacon Street Sanitary Sewer
- D. Catch Basin Disconnect Program
- E. Hubbell's Lane Relief Sewer (copy included)
- F. Final Settling Tank (copy included)
- G. Discussion on WPCA Construction Projects:
 - Collection- Sammis and Bell Island Sewershed Rehabilitation (copy included)
- H. Supervisory Control and Data Acquisition (SCADA) Updates
- I. Sewer Use Appeals/Adjustments Update
 - Appeal Status
- J. Information Copies:
 - 2024 CSO Report (copy included)

VIII. DISCUSSION

IX. EXECUTIVE SESSION TO DISCUSS PENDING AGREEMENTS FOR THE KEELER BROOK PS PROJECT

X. ADJOURNMENT

UPCOMING MEETINGS

Monday, March 17, 2025, 5:30PM.