

**TOWN OF FAIRFIELD
WATER POLLUTION CONTROL AUTHORITY
NOTICE OF REGULAR MEETING**

The WPCA regular meeting will be held both via Webex and In-Person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT, on Wednesday, September 20, 2023 at 7:00 pm.

This meeting will be in person with the option to join virtually from the link below.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/meet/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126-944-3035#
- ✓ From the Webex app, connect to meeting #: 126-944-3035#

Please Note: The public is encouraged to send their comments before the meeting to the following email: jclancy@fairfieldct.org. If you call to listen or join the meeting through Webex, you will not be heard by committee members and there will be no live public comment until called for by the Chair during the meeting.

**Water Pollution Control Authority Meeting
Wednesday, September 20, 2023
7:00 pm
Via Webex
and In-Person @
Sullivan Independence Hall (1st Floor Conference Room)
725 Old Post Road
Fairfield, CT 06824**

AGENDA

1. Call to Order
2. Bills and Communications
 - a. Approval of the August 16, 2023 Regular Meeting Minutes.
 - b. Approval of the August 31, 2023 Special Meeting Minutes.
3. New Business
 - a. To Hear, Consider and Act on Habitat for Humanity Development (I&I Fee)
 - b. To Discuss and Act on Sewer Adjustment for 288 Southport Woods Drive.
 - c. To Hear, Consider and Act on 2318 Mill Hill Plain Road 10 Lot Subdivision.

- d. To Hear Consider and Act on funding for Phase II pump station design (Mill River, Toll House, Eastfield, Willow St).

4. Old Business

- a. To Hear Presentation of Woodard and Curran Asset Evaluation and Recommendations.
- b. To Hear and Discuss Presentation by Mike Heard on Proposal for Odor Equipment.
- c. To Present and Discuss Recommendations of the Operational Evaluation Study.
- d. To Hear, and Discuss Fire Safety/Implementation at Administration Building
- e. To Hear Consider and Act on additional funding for Phase I pump station design. (Fairfield Beach, Center Street & Pine Creek).
- f. Update on I&I study from Wright Pierce
- g. To Hear Consider and Act Connection of 1899 Bronson Road to Fairfield Sewer System.

5. Update on Current Projects

- a. Status of Metro Projects (Phases I, II, III) Funding
- b. Center Street Pipe Lining
- c. Fairfield Beach Pump Station
- d. Agitator & Dolly Implementation
- e. Primary Digester Status

6. Status Update on Sewer Bypasses.

7. Adjourn