

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
November 16, 2015

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
Mayor Rilling
Dave McCarthy
John Flynn
Frederika Bikakis-Hajian

Staff: Lisa Burns, DPW Principal Engineer
Ralph Kolb, DPW Senior Environmental Engineer

Others: John Ahern, CH2MHill, OMI, Inc.
Paola Molloy, CH2MHill, OMI, Inc.
Greg Bazydola, ARCADIS
Maria Peloso, Hathaway Property Management

1. CALL TO ORDER

Chairman Oustafine called the meeting to order at 5:30PM

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON OCTOBER 19, 2015 (COPY INCLUDED)

**** MR. MCCARTHY MOVED TO APPROVE THE MINUTES
** MOTION PASSED UNANIMOUSLY**

3. APPROVE SEWER USE FEE ADJUSTMENT FOR 3 EAST WALL ST (LETTERS INCLUDED)

Mr. Kolb said that the property manager for 3 Wall Street had submitted a letter stating that they had recently had an irrigation system installed, and in 2014 it had a leak which was confirmed by their irrigation contractor. He said that he had provided the property manager with options of having a professional engineer come in and evaluate the loss and calculate how many gallons did not go down the sanitary sewer, or to attend the WPCA meeting to request an adjustment. He said that he had looked at the water use for 2011 through 2013 and an average of 281,333 gallons was used versus the 891,300 gallons used in 2014. He proposed billing the property owner based on the average gallons used over the past three years which would be \$1,846. Mr. Clark asked if the

leak has been repaired. Ms. Peloso said “yes” and that a separate submeter has been installed for the irrigation system.

**** MAYOR RILLING MOVED TO APPROVE THE SEWER FEE ADJUSTMENT IN THE AMOUNT OF \$1,846.00**

**** MOTION PASSED UNANIMOUSLY**

4. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH C.H. NICKERSON & CO., INC. IN THE AMOUNT OF \$3,306,493 FOR THE NORWALK WPCF MAIN INFLUENT PUMP REPLACEMENT PROJECT (PROJECT: WPCA 2015-1). (BID DOCUMENTS ATTACHED ACCOUNT NO. 09164062-5777-C0563

Mr. Kolb said that five contractors had bid on the main lift pump project and that the lowest qualified bidder was C. H. Nickerson in the amount of \$3.3 million dollars, and that the engineers estimate was \$3.8 to \$4.2 million dollars. Ms. Burns said that C. H. Nickerson had also done the 1990’s upgrade of the Wastewater Treatment Plant and they are familiar with the site. Mr. Kolb said that ARCADIS has completed a bid evaluation and that they recommend the main influent pump replacement project be awarded to C.H. Nickerson.

**** MR. MCCARTHY MOVED TO APPROVE THE ITEM**

**** MOTION PASSED UNANIMOUSLY**

5. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO ISSUE ORDERS ON CONTRACT TO C.H. NICKERSON & CO., FOR THE NORWALK WPCF MAIN INFLUENT PUMP REPLACEMENT PROJECT (PROJECT: WPCA 2015-1) FOR AN AMOUNT NOT TO EXCEED \$330,649.

ACCOUNT NO’S. 09164062-5777-C0563

**** MAYOR RILLING MOVED TO APPROVE THE ITEM**

**** MOTION PASSED UNANIMOUSLY**

6. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE JANUARY 13, 2015 AGREEMENT WITH ARCADIS U.S., INC. IN THE AMOUNT OF \$328,802 TO PROVIDE CONSTRUCTION ADMINISTRATION AND RESIDENT ENGINEERING SERVICES (PART B) FOR THE MAIN INFLUENT PUMP AND RELATED EQUIPMENT REPLACEMENT PROJECT IN

ACCORDANCE WITH A SCOPE OF WORK DATED JANUARY 8, 2015 (COPY INCLUDED, REPRESENTATIVE FROM ARCADIS TO ATTEND)

ACCOUNT NO. 09164062-5777-C0563

Mr. Kolb said that this item is for the construction administration services and that they will have staff on-site to oversee C.H. Nickerson. Ms. Burns said that this was already negotiated in January, but when staff had come to the board in January there were not enough funds in the capital budget so staff could not recommend to approve the entire scope of work at that time.

**** MR. MCMARTHY MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY**

7. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE ORDERS ON THE JULY 15, 2014 CONTRACT WITH HEITKAMP, INC. IN THE AMOUNT OF \$280,728.18 FOR THE BEACON STREET INTERCEPTOR SERVICE AREA PROJECT (PROJECT: WPCA2014-1) (CONSTRUCTION COSTS INCLUDED)

ACCOUNT NO. 09134062-5777-C0361

Mr. Kolb said that this is the completed and revised change order work that is being completed for a total of \$117,302 and that the board had previously approved \$174,824 for change orders. Mr. Kolb discussed the completed revised rehabilitation and change order work.

**** MR. FLYNN MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY**

8. AUTHORIZE THE WPCA CHAIRMAN TO BE THE SIGNATORY AUTHORITY AND AUTHORIZE OMI, INC. STAFF MEMBER(S) AS THE BYPASS REPORTER(S) TO SUBMIT ONLINE BYPASS REPORTS TO THE CONNECTICUT DEEP

Mr. Kolb said that the State will be requiring all bypass reports be submitted on-line via a bypass report software, and they will need to be authorized by the WPCA Chairman or the Mayor of each municipality. After further discussion it was decided that Mayor Rilling will sign the bypass reports.

**** MR. FLYNN MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY
Mr. McCarthy left at 5:55PM**

9. CONTRACT OPERATIONS REPORT:

a. OMI MONTHLY OPERATING REPORT- OCTOBER 2015 (COPY INCLUDED)

Mr. Ahern reported on the MRR Repairs and upgrades and said that AJ Penna had replaced 10' of 10" pipe at 8 Roosevelt Street that was due to an offset joint. He said that there were no monthly permit violations or performance guarantees. He reported on the collections system and said that the comminutors were replaced at the Old Trolley Way pump station, and that the portable emergency generators were connected at the Westport Avenue pump station. He said that the pump station evaluations were completed and that nothing major was reported and the minor repairs that are needed have been scheduled.

10.REPORTS

- a. FY 14/15 and FY 15/16 Revenues/Expenditures MUNIS Report (copy included)
No discussion.
- b. Draft FY 16/17 Capital Budget (copy included)
Mr. Kolb reported and said that \$5 million dollars for the main lift pump replacement project has been approved for this fiscal year, and that the \$1 million dollars for the Ely Avenue and Bouton Street Hydraulic repair has been pushed back for a year because staff would like to target the collection system. He said that staff is working with ARCADIS on the solids handling facility and that the secondary building will be included. He said that there will be discussion on how to address solids handling in the future, and that it is currently hauled off site and that is not cost effective and also creates an odor.
- c. Discussion on the EPA Inspection-Nov 12th and 13th
Ms. Burns said that there was a two day inspection held and that it included two consultants, two representatives for the DEEP and one person from the EPA, Region 1 office. Mr. Kolb gave an overview of the inspection. Ms. Burns said that she pointed out that the expectation level from staff is if they plan on making any kind of order to the City that it is tied back to the regulatory requirements.
- d. Sewer Use Bill Appeals/Adjustments
 - 1) Appeal Status
Mr. Kolb reported and said that the adjustments to date are \$29,164.

e. Information Copies:

1) 2016 WPCA Meeting Schedule (copy included)

No discussion.

11. ADJOURNMENT

**** MR. FLYNN MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:30 PM

Respectfully Submitted,

Dilene Byrd