

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
January 16, 2018

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
Mayor Rilling
John Bove
Vincenzo Capozzoli
John Flynn

Staff: Bruce Chimento, DPW Director
Chris Torre, DPW Superintendent
Ralph Kolb, DPW Senior Environmental Engineer

Others: John Ahern, CH2MHill, OMI, Inc.
Mark McCormick
Steve Bartush

1. CALL TO ORDER

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

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON DECEMBER 18, 2017.

**** MAYOR RILLING MOVED TO APPROVE THE MINUTES.
** THE MOTION PASSED UNANIMOUSLY.**

3. CONTRACT OPERATIONS REPORT:

a. OMI MONTHLY REPORT- DECEMBER 2017 (COPY INCLUDED)

Mr. Ahern reported and said that 592 work orders were completed and that there are 470 in the backlog for the month of December. He said that there were no permit or performance guarantee violations received.

Mr. Ahern reported on the collections system and said that a back up float system was installed at the Westport Avenue pump station, and they continued with the prep work for the Karen Drive pump station replacement. He said that they cleared grease blockage at 26 Bouton Street and cleared roots from the line at 36 Bettswood Road. Mr. Chimento asked if there is anything of note on the sewer back-ups. Mr. Ahern stated they tend to be grease related.

Mr. Ahern said that there was one regulatory air inspection by the Connecticut DEEP and have not yet received the final report but there were no issues found. He said that nitrogen fell into band "D". He said that for the rolling average for CCTV for the month of December was 1.61 miles and for cleaning is 4.04 miles.

4. REPORTS:

a. FY 16/17 Revenues/Expenditures MUNIS Report (copy included)

Mr. Kolb said everything is tracking as expected and that the Finance Department has not yet sent out the bill to Wilton for their sewer use charge but that he expects that to be done within the next couple of weeks.

b. Discussion on WPCA Projects:

1) Marvin Beach Pump Station Status (copy included)

Mr. Kolb said that staff has authorized CH2MHill to begin the design of the Marvin Beach pump station force main, and that design will be incorporated into a larger collection system project that will be going out to bid within the next couple of months. He also said that Wright-Pierce is in the process of reviewing the final drawings for the Marvin Beach Pump Station to be submitted to the city for final review and will then go out to bid in the next few weeks.

2) Discussion on EPA's AOC (copy included)

Mr. Kolb said that the WPCA submitted items to EPA on December 27, 2017 for the submission due on January 1, 2018. Staff is now working on the next submission which is due in February.

3) WWTP SCADA Upgrades (copy included)

Mr. Kolb said that staff has engaged ARCADIS to perform engineering design and bid for phase I and II of SCADA, and that project the will update the SCADA infrastructure at the Wastewater Treatment Plant.

d. Sewer Use Appeals/Adjustments Update

- 1) Mr. Kolb said that the adjustments to date are \$301,987 and is mostly due to the Norwalk Hospital's adjustment.

e. Information Copies

- 1) WPCA Contact List Update (copy included)
Mayor Rilling said that his term needs to be updated.

**5. EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION WITH
FLOWSERVE ABOUT MAIN LIFT PUMPS' FAILURE AND WASTEWATER
TREATMENT SERVICE AGREEMENT EXIT AND PROCUREMENT**

There was no executive session held.

Mr. McCormick said the contract term with OMI, Inc. will expire in May of 2020, and now need to begin the process of formulating a new contract for the next contract as well as developing an RFP process to select a firm. He said as part of the process staff has engaged Verrill Dana to assist on the legal side, and ARCADIS to assist on some of the pieces on the contract but mainly for the RFP Process. He said that this will be a relatively long process but hope to be completed by the summer of 2019, and staff feels that it is important to have other stakeholders involved in the process and requested a sub-committee be formed that would have someone from the Mayor's office, Finance and some members of the WPCA board to be part of that committee to review the contract at different stages as well as the RFP process. There was further discussion ensued and it was the direction of the board to have the sub-committee formed and Mr. Clark volunteered to be on the sub-committee for the WPCA.

6. ADJOURNMENT

**** MAYOR RILLING MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:50PM.
Respectfully Submitted,

Dilene Byrd