

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
April 16, 2018

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

Staff: Bruce Chimento, DPW Director
Chris Torre, DPW Superintendent
Lisa Burns, DPW Principal Engineer
Ralph Kolb, DPW Senior Environmental Engineer
Robert Barron, Finance Director

Others: Kevin Dahl, CH2MHill, OMI, Inc.
Paola Malloy, CH2MHill, OMI, Inc.
Mark McCormick
Martha Gaythwaite, Verrill Dana (via phone)
Scott Bartush
Bill Boulay, General Manager, Roton Point Association

1. CALL TO ORDER

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

**2. EXECUTIVE SESSION TO DISCUSS ONGOING MITIGATION WITH FLOWSERVE ABOUT
MAIN LIFT PUMPS' FAILURE AND WASTEWATER TREATMENT SYSTEM AGREEMENT EXIT
AND PROCUREMENT.**

**** MR. CLARK MOVED TO ENTER INTO EXECUTIVE SESSION.**

**** THE MOTION WAS APPROVED.**

Executive session began at 5:30PM

Executive session ended at 6:25PM

**** MR. CLARK MOVED TO ADD AN ITEM TO THE AGENDA.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. CAMACHO MOVED TO CONTINUE WITH AN APPEAL NOT TO EXCEED \$65,000 AND
TO RETAIN VERRILL DANA.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. APPROVE THE MINUTES FROM WPCA MEETING HELD ON MARCH 19, 2018.

- ** MR. CLARK MOVED TO APPROVE THE MINUTES.**
- ** THE 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., IN THE AMOUNT OF \$1,887,254 FOR THE MARVIN BEACH PUMP STATION REHABILITATION AND OTHER PUMP STATION IMPROVEMENTS PROJECT (PROJECT: WPCA 2018-1) (BID DOCUMENTS ATTACHED)

ACCOUNT NO's. 09114062-5777-C0360, 09134062-5777-C0360, 09144062-5777-C0360, 09154062-5777-C0360, 09184062-5777-C0360, 09174062-5777-C0584, 09164062-5777-C0563

Mr. Kolb said that the Marvin Beach Pump Station along with other pump station improvements went out to bid and they have received have two qualified bids. Staff is recommending for the Board to approve the base bid and alternates to the lowest qualified bidder - C.H. Nickerson.

- ** MR. CAMACHO MOVED TO APPROVE THE ITEM.**
- ** THE MOTION PASSED UNANIMOUSLY**

5. AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO ISSUE ORDERS ON CONTRACT TO C.H. NICKERSON & CO, INC. FOR THE MARVIN BEACH PUMP STATION REHABILITATION AND OTHER PUMP STATION IMPROVEMENTS PROJECT (PROJECT: WPCA 2018-1) FOR AN AMOUNT OT TO EXCEED \$188,725.

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

6. ACT ON D. PALLADINO & SON SEPTIC CO. INC. (COPY INCLUDED)

Mr. Kolb presented the modified rules and regulations for the acceptance of septage that was discussed last month. He said Palladino & Son Septic has requested to bring in residential septage from the New York area and are estimating 5,000-10,000 gallons per month @ at fee of .10 cents per gallon. Mr. Oustafine asked if there is any concern of anything being tainted. Mr. Kolb said "no" and that it will only be residential septage. Mr. Clark asked if capacity is an issue. Mr. Kolb said "no".

- ** MR. CAPOZZOLI MOVED TO APPROVE THE ITEM.**
- ** THE MOTION PASSED UNANIMOUSLY.**

7. ACT ON ROTON POINT SANITARY SEWER FLOW (LETTER INCLUDED)

Mr. Kolb said at the facility there are three sub-meters that are used to determine the water consumption not discharged into the sanitary sewer. He said that the pool meter was not functioning and did not record any data. He said that they have taken eight years of pool meter data and come up with an average of 183,356 gallons. He asked the board if they agree with his calculation without him contacting an engineer to do the calculation. Mr. Oustafine asked who usually reads the meter.

Mr. Kolb said that every January 1st they take a picture of the meter and send him the reading. Mr. Clark asked if a new pool meter has been installed. Mr. Boulay said that one has been ordered. Mr. Barron asked Mr. Kolb if he had verified the numbers and if they are correct. Mr. Kolb said “yes”.

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

8. CONTRACT OPERATIONS REPORT:

a. OMI MONTHLY REPORT- MARCH 2018 (COPY INCLUDED)

Ms. Molloy reported and said they have been working to optimize the maintenance system and are increasing the amount of work orders that were completed for the month. She said that there were no monthly permit violations received, but they did receive a performance guarantee violation on March 27th for exceeding the daily maximum limit for TSS. She reported on the collection system and said there were two bypasses and that one was at 11 Hawkins Avenue which resulted in a spill of 500 gallons, and the other was at Three Seasons Lane which resulted in a spill of 200 gallons. She said that the collection team is currently working and focusing on tv'ing and cleaning the pipes that have not been tv'ed or cleaned in three years or more as well as the streets that are scheduled to be paved. The team CCTV'd 1.94 miles for the month and cleaned 3.83 miles and that the major repair was at 11 Hawkins Lane and the 4' of the force main was replaced. She said that nitrogen fell into band “D”.

9. REPORTS:

a. FY 17/18 Revenues/Expenditures MUNIS Report (copy included)

Mr. Kolb said everything is tracking as expected.

b. Discussion on EPA's AOC (copy included)

Mr. Kolb said that staff received a letter on April 2, 2018, from EPA and they had some questions regarding outfall 002 control plan to improve disinfection and to add dechlorination. He said that staff is working with Verrill Dana to respond to EPA.

c. Sewer Use Appeals/Adjustments Update

1) Mr. Kolb said that the adjustments to date are \$315,428

d. Information Copies: None

10. ADJOURNMENT

**** MR. BOVI MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:50PM.
Respectfully Submitted,
Dilene Byrd