

CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
June 18, 2018

Attendance: Darren Oustafine, Chairman  
Lewis Clark, Vice Chairman  
John Igneri  
John Bovi  
Vincenzo Capozzoli  
John Flynn

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

Others: Kevin Dahl, CH2MHill, OMI, Inc  
Monty Sedlak, CH2MHill, OMI, Inc.  
Paola Malloy, CH2MHill, OMI, Inc.  
Mark McCormick  
Tom Krar

**1. CALL TO ORDER**

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

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON MAY 21, 2018.**

**\*\* MR. CAPOZZOLI MOVED TO APPROVE THE MINUTES.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

**3. ELECTION OF OFFICERS AND SECRETARY FOR PERIOD BETWEEN JULY 1, 2018 TO  
JUNE 30, 2019**

**\*\* MR. FLYNN MOVED TO NOMINATE MR. OUSTAFINE AS CHAIRMAN.  
\*\* MR. BOVI MOVED TO NOMINATE MR. CLARK AS VICE CHAIRMAN AND DILENE BYRD  
AS SECRETARY.  
\*\* THE MOTION PASSED UNANIMOUSLY.**

#### **4. CONTRACT OPERATIONS REPORT:**

**a. OMI MONTHLY REPORT- MAY 2018 (COPY INCLUDED)**

Mr. Sedlak reported on the maintenance and said that 625 work orders have been completed for the month and the ending backlog was 98 work orders. He said that there were no permit violations or performance guarantees for the month and that they have continued with an aggressive training program. He said that some small repairs were done at the pump stations, and nitrogen fell into band "D". He discussed the regularity inspection and said as discussed last month there was a spill of sodium bisulphate and that the Coast Guard and the DEEP visited the site, and all of the issues were resolved with both of the regularity bodies and they were both satisfied with our efforts in the response to the incident as well as the reporting.

Mr. Sedlak reported on the collections system and said that the monthly rolling average for CCTV was 2.2 miles and 4.13 miles for cleaning and they have focused on the older clay pipes that haven't been TV'd in over three years, sewer problem areas and 2018 paving list. He said there was a major repair and replacement done by A.J. Penna at 22 West Rocks Road.

**b. Contract Year 2019-CPI ADJUSTMENTS (LETTERS INCLUDED)**

Mr. Kolb said that staff has approved the CPI adjustment of 1.87% for contract year 2019.

#### **5. 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 met with Verrill Dana today to discuss our response which is due at the end of the month. He said that staff continues to work on the official response back to them and will have more information to report next month.

**c. Discussion on WPCA Projects:**

1) Marvin Beach Pump Station and other Pump Station Rehabilitation

Mr. Kolb reported and said that the Marvin Beach Pump Station and said that Nickerson has been on site for a few weeks and continues to work. He said that

they have installed a privacy screen and all the work that is being done is within the screened area to make it more pleasant for the public in the neighborhood. He said for the bypass pumps they are looking to install electric pumps which will be quiet and the work is scheduled to go into mid September.

2) Generator Replacement Project Pump Stations

Mr. Kolb reported and said that staff had asked OMI to replace nine pump stations and it is currently out to bid. He said they will be seeking board approval at the July meeting.

3) Pump Station Evaluation and CIP Development Program

Mr. Kolb said this project identified capital improvement projects over the next 15 years, and they will also be receiving \$100,000 of grant money from the state.

4) Sanitary Sewer Various Improvements

Mr. Kolb said staff is anticipating the rehabilitation project will be approximately \$4 million dollars and it is currently at 90% design. He said that the project will include lining with some excavation locations throughout the city.

5) Outfall 002 Chlorination/Dechlorination (copy included)

Mr. Kolb said currently the WWTP only chlorinates the outfall 002 discharge and this project will implement a design and prepare bid documents for construction that will improve chlorination, and add dechlorination to the effluent so that we can improve water quality going out to the Norwalk River.

6) SCADA Phase I and II- WWTP

Mr. Kolb said this project has been going on for quite some time with ARCADIS and they have moved forward with Phase I and II design, and will present it next month to the board for review and authorization to proceed into construction. He said that three firms have been short listed for design that are qualified to do SCADA work.

7) Walk Bridge Project

Mr. Kolb said that south of the Transfer Station adjacent to the mall project site there is a 15" sanitary sewer line that goes underneath the railroad and the contractor had gone through the sewer pipe with a 42" caisson. He said once we were informed OMI TV'd the line and determined what the situation was and worked with Metro North and the state at their cost to dig down and install a new section of pipe.

**d. Sewer Use Appeals/Adjustments Update**

1) Mr. Kolb said that the adjustments to date are \$324,033.

d. Information Copies: None

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

**\*\* MR.IGNERI MOVED TO ENTER INTO EXECUTIVE SESSION**

**\*\* MOTION PASSED UNANIMOUSLY**

Executive session began at 5:55PM

Executive session ended at

There was no action taken.

**7. ADJOURNMENT**

**\*\* MR.IGNERI MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:23 PM.

Respectfully Submitted,

Dilene Byrd