

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
November 19, 2018

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
John Igneri (via-phone)
John Flynn
Frederika Bikakis-Hajian (via-phone)

Staff: Lisa Burns, DPW Principal Engineer/ DPW Interim Director
Chris Torre, DPW Superintendent/ DPW Interim Director
Ralph Kolb, DPW Senior Environmental Engineer

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

1. CALL TO ORDER

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

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON OCTOBER 15, 2018.

**** MR. IGNERI MOVED TO APPROVE THE MINUTES AS AMENDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH SOFTWARE CONSULTING ASSOCIATES FOR PURCHASE AND IMPLEMENTATION OF MUNICIPALITY SOFTWARE FOR A SUM NOT TO EXCEED \$41,687 IN ACCORDANCE WITH PROPOSAL DATED NOVEMBER 3, 2018 (COPY INCLUDED)

ACCT. NO. 224062-5298

Mr. Kolb said this is sole source procurement and the City of Norwalk has selected Muncity to provide services for varies city agencies and are requesting for WPCA. He said this will allow the WPCA to coordinate amongst the departments for plan reviews and assist with varies

permits that each department issues as well as the FOG and IPP program and it has been standardized by the City of Norwalk.

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

4. CONTRACT OPERATIONS REPORT:

a. OMI Monthly Report- October 2018 (copy included)

Mr. Sedlek reported and said that the work orders for the month have increased to 608 and that the work orders that have been completed was 665 which has also increased. He reported on the collections systems and said that on October 3rd there was a severe rain storm and he highlighted the overflows. He reported on the repairs and said that the force main was replaced at the Bethel Street pump station. He said that nitrogen fell into band "D".

b. Wall Street

Mr. Sedlek said that extensive work was done on repairing the elliptical line at 2 Wall Street. Mr. Kolb presented photos of the repair.

c. End of Term Equipment Replacement Status (copy included)

Mr. Kolb said that

5. REPORTS:

a. FY 18/19 Revenues/Expenditures MUNIS Report (copy included)

Mr. Kolb said that everything is tracking as expected and

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

c. Discussion on WPCA Projects: (copy included)

- 1) Wastewater Treatment System Operations, Maintenance and Management Services- RFP (notice included)

Mr. Kolb reported and said

2) Marvin Beach PS and Force Main and other Pump Station Rehabilitation

d. Sewer Use Appeals/Adjustments Update

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

f. Information Copies:

1) 2019 WPCA Meeting Schedule (copy included)

**6. EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION WITH FLOWSERVE ABOUT
MAIN LIFT PUMPS' FAILURE**

**** MR. FLYNN MOVED TO ENTER INTO NEW BUSINESS TO DISCUSS THE LITIGATION
WITH FLOWSERVE.**

**** THE MOTION PASSED UNANIMOUSLY.**

Executive session began at 6:10PM

Executive session ended at

There was no action taken.

87 ADJOURNMENT

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

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6: PM.

Respectfully Submitted,

Dilene Byrd