

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
July 16, 2018

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

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

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

1. CALL TO ORDER

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

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

**** MR.IGNERI MOVED TO ENTER INTO EXECUTIVE SESSION
** THE MOTION PASSED UNANIMOUSLY.**

Executive session began at 5:30PM.
Executive session ended at 5:35PM.

There was no action taken.

3. APPROVE THE MINUTES FROM WPCA MEETING HELD ON JUNE 18, 2018.

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

4. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE A FIFTH AMENDMENT TO THE APRIL 17, 2000 AGREEMENT BY AND BETWEEN NORWALK WATER POLLUTION CONTROL AUTHORITY AND OPERATIONS MANAGEMENT INTERNATIONAL, INC. FOR OPERATION AND MAINTENANCE OF NORWALK WASTEWATER TREATMENT PLANT FOR CONTRACT CLOSURE. (COPY OF AMENDMENT TO BE PROVIDED AT MEETING)

Account No. 224062-5258

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

5. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC. FOR SERVICES RELATED TO THE REPLACEMENT OF EMERGENCY GENERATORS AT NINE PUMP STATION LOCATIONS FOR A SUM NOT TO EXCEED \$707,000 IN ACCORDANCE WITH LETTER PROPOSAL DATED JULY 12, 2018 (COPY INCLUDED)

Mr. Kolb said there are nine pump station that staff is looking to replace the generators due to age. He said that staff asked OMI to go out to bid for all nine pump stations and three vendors had participated. He said that Tower Generator was the low bidder and that OMI is seeking approval for a total project cost of \$707,000, which includes overhead, insurance and 10% contingency. Mr. Oustafine asked if there is any salvage value to the old generators. Mr. Kolb said that is included in the bid price.

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

6. BE IT RESOLVED THAT IT IS IN THE BEST INTERESTS OF THE WATER POLLUTION CONTROL AUTHORITY FOR THE CITY OF NORWALK TO ENTER INTO CONTRACTS WITH THE DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION FOR WET WEATHER OUTFALL (002-1) CONTROL PLAN CHLORINATION & DECHLORINATION PROJECT. IN FURTHERANCE OF THIS RESOLUTION, DARREN OUSTAFINE, THE CHAIRMAN IS DULY AUTHORIZED TO ENTER INTO AND SIGN SAID CONTRACTS ON BEHALF OF THE WATER POLLUTION CONTROL AUTHORITY FOR THE CITY OF NORWALK. THE CHAIRMAN IS FURTHER AUTHORIZED TO PROVIDE SUCH ADDITIONAL INFORMATION AND EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED BY THE STATE OR FEDERAL GOVERNMENT IN CONNECTION WITH SAID CONTRACTS AND TO EXECUTE ANY AMENDMENTS, RESCISSIONS, AND REVISIONS THERETO.

Mr. Kolb said that as part of the EPA requirements, the design, construction and startup of outfall 002 chlorination and dechlorination improvements is proceeding. A Clean Water Fund application was submitted and there is approximately \$1.4 million dollars potential funds for the City of Norwalk to go towards engineering, planning, design and construction of the project.

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

7. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE JANUARY 27, 2016 AGREEMENT WITH ARCADIS U.S., INC. IN THE AMOUNT OF \$300,000 TO PROVIDE ADDITIONAL ON-CALL PROFESSIONAL ENGINEERING SERVICES IN ACCORDANCE WITH SCOPE OF SERVICES LETTER DATED JULY 12, 2018. (COPY INCLUDED)

ACCOUNT NOS. 09104062-5777-C0363, 09154062-5777-C0545, 09174062-5777-C0545, 091840620-5777-C0363, 09194062-5777-C0363

Mr. Kolb stated that the WPCA has entered into an agreement for on-call engineering services in January, 2016, since we entered into a contract there have been eight task orders and the cost of the task orders to date is projected to exceed the compensation of the original agreement. He said the \$300,000 that is being requested is to cover phase one and two and ultimately phase three of the SCADA project.

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

8. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE JANUARY 27, 2016 AGREEMENT WITH WRIGHT-PIERCE IN THE AMOUNT OF \$164,200 TO PROVIDE ADDITIONAL ON-CALL PROFESSIONAL ENGINEERING SERVICES IN ACCORDANCE WITH SCOPE OF SERVICES LETTER DATED JULY 12, 2018. (COPY INCLUDED)

ACCOUNT NO. 09194062-5777-C0360

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

Mr. Kolb said in addition to the Marvin Beach pump station construction project staff had requested a proposal for comprehensive upgrades to the Five Mile and Keeler Brook Pump Stations which would include preliminary design, final design and bidding services. Mayor Rilling asked if this qualifies for a sole source. Mr. Kolb said that Wright-Pierce is the On-Call firm for pump stations that had gone through a qualifications based bid process.

9. 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 NOT TO EXCEED \$300,000.

Mr. Kolb said that CH Nickerson will be doing work at the Westport Avenue pump station that includes a bypass connection and coating the wet well that requires flow to be bypassed around the station. While the station is being bypassed, which is a significant cost, it makes sense to replace some of the piping, valves, pumps and controls that are from the original 1959 pump station.

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

ACCOUNT NO. 09164062-5777-C0563

10. CONTRACT OPERATIONS REPORT:

a. OMI MONTHLY REPORT- JUNE 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 pump number two was replaced in the Karen Drive Pump Station and that the drive shaft on Pump number one was replaced at the Keeler Avenue pump station. He reported on the collection system spill/overflow reports and the collections repairs and said that nitrogen fell into band "D".

Mr. Sedlak reported on the collections system and said that the monthly rolling average for CCTV was 2.12 miles and 4.08 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.

11. 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 staff has just sent the June 27, 2018 requested information, which included a revised inflow and infiltration plan, a revised CMOM Program Self Assessment Report, a revised CMOM Program Corrective Action Plan.

c. Discussion on WPCA Projects:

1) Marvin Beach Pump Station and other Pump Station Rehabilitation (pictures attached)

Mr. Kolb reported on the progress of the Marvin Beach Pump Station and Westport Avenue Pump Stations.

2) Sanitary Sewer Various Improvements

Mr. Kolb reported and said it is still at 90% design and Mr. Pizighelli will be assisting him on reviewing the drawings and specifications to go out to bid later this year.

d. Sewer Use Appeals/Adjustments Update

1) Mr. Kolb said that the adjustments to date are \$19,923.

e. Information Copies:

1) GPLPE Revocation (copy included)

Mr. Kolb said the State previously revoked the permits for the old solar turbine generators which have been abandoned for several years. Recently, the State revoked the air permit (GPLPE permit) for the facility.

Mayor Rilling said that he had a meeting today with the Health Department, the Harbor Management Commission, Shellfish Commission and his staff for the purpose of looking at water quality control and monitoring. He said that he will be reaching out to the Western Connecticut Council of Governments to get them involved when there is a problem they are on board with us and help us to try to identify where the problem is emanating from and that someone from the WPCA board may be needed to be a part of that process.

12. ADJOURNMENT

**** MAYOR RILLING MOVED TO ADJOURN
** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:10 PM.
Respectfully Submitted,
Dilene Byrd