

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
September 17, 2018

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

Staff: Bruce Chimento, DPW Director
Lisa Burns, DPW Principal Engineer
Ralph Kolb, DPW Senior Environmental 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. APPROVE THE MINUTES FROM WPCA MEETING HELD ON JULY 16, 2018.

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

**3. 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
\$500,000.**

Mr. Kolb said on August 13th at approximately 2:00PM while C.H.Nickerson was working on the rehabilitation of the Marvin Beach Pump Station they along with the engineer from Wright Pierce had observed the force main to be leaking sewage into the harbor. He said that OMI had contacted the State to let them know there had been a sewage release and by 7:00PM it had been stopped, and the total estimated volume of sewage that went out was 28,574 gallons. He said the state is still working on issuing a permit but in the meantime staff has been working with

CH Nickerson to obtain pricing to have a subcontractor come in and do directional drilling and continue the force main to Fifth Street. Based on preliminary numbers they anticipate the work will be approximately \$425,000 with contingencies built in and have incurred \$50,000 in additional costs for the repair to date.

****MR.IGNERI MOVED TO APPROVE THE ITEM.**

**** THE MOTION PASSED UNANIMOUSLY.**

4. 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 SODIUM HYPOCHLORITE AND SODIUM BISULFITE STORAGE TANKS AT THE WASTEWATER TREATMENT PLANT FOR A SUM NOT TO EXCEED \$318,000 IN ACCORDANCE WITH LETTER PROPOSAL DATED SEPTEMBER 12, 2018 (COPY INCLUDED)

ACCOUNT NO. 09184062-5777-C0600

Mr. Kolb said that staff had requested that OMI go out to bid for two sodium hypochlorite and two sodium bisulfate tanks because the existing tanks are showing signs of cracking. He said that OMI had received multiple quotes and the low bidder was Augusta Fiberglass, and they had contacted three installers and only one had provided bid which was Northeast Water. Mr. Capozzoli asked what the useful life of the tanks is. Mr. Sedlek said 20 to 30 years.

****MR.IGNERI MOVED TO APPROVE THE ITEM.**

**** THE MOTION PASSED UNANIMOUSLY.**

5. CONTRACT OPERATIONS REPORT:

a. OMI Monthly Report- September 2018 (Copy Included)

Mr. Sedlek reported and said the total work orders for the month were 805 and that 687 have been completed leaving a backlog of 93. He said that there were no monthly permit or performance guarantee violations received and that nitrogen fell into band "D". He reported on the collections system repairs and said that that the production rate for CCTV for the month was 3.7 miles, and that the rolling averages for CCTV is 2.43 miles a month and for cleaning is 4.03 miles a month.

b. Inspection of Final Settling Tanks (Copy included)

Mr. Sedlak said that an inspection was done of all the final settling tanks which is done annually and they were all found to be in good shape.

6. REPORTS:

a. FY 18/19 Revenues/Expenditures MUNIS Report (TO BE PROVIDED AT MEETING)

Mr. Kolb said that he will send the MUNIS report via e-mail to the board members.

b. Draft Consumption-Based Billing Study Report

Mr. Chimento said that a consumption based billing study was done in 2009 and the Finance Committee requested that it be updated. He said the results show that the annual sewer bill for an average single family residential customer would likely increase while the annual average bill for a multi-family residential and commercial customer would likely decrease in the consumption based billing structure is to be implemented.

c. Wastewater Treatment System Services Procurement Update

There was no discussion.

d. Discussion on WPCA Projects: (copy included)

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

Mr. Kolb reported and said that the work continues to proceed with CH Nickerson for the Marvin Beach Pump Station and weather dependant by the end of October the pump station will be up and running. He reported on repairs for the Fort Point Street pump station and Wright-Pierce is preparing some draft drawings for WPCA staff to review. He said that a change order has been issued for additional repairs at the Westport Avenue pump station.

- 2) SCADA Upgrade Phases I & II (copy included)

Mr. Kolb said that the SCADA upgrade is continuing to proceed for Phase and I & II and the low bidder was Aaron Associates. The final cost of the project will be \$575,000 and a kick-off meeting was held today.

- 3) Keeler Brook and Five Mile Pump Station Upgrades (copy included)

Mr. Kolb said he had signed the task order for \$164,200 for design services for the Keeler Brook and Five Mile River pump station rehabilitation. He said that there are grant funds available that are also being looked into.

4) Sanitary Sewer Various Rehabilitation Improvements

Mr. Kolb reported and said they are nearing 100% design for various locations throughout the city.

e. Sewer Use Appeals/Adjustments Update

1) Mr. Kolb said that the adjustments to date are \$66,029.

f. Information Copies: None

7. 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 AND PROCUREMENT UPDATE.**

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

Executive session began at 6:10
Executive session ended at
There was no action taken.

8. ADJOURNMENT

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

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