

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
May 20, 2019

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
John Igneri (via phone)
John Bovi
Vincenzo Capozzoli

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

Others: Monty Sedlak, CH2MHill, OMI, Inc.
Paola Malloy, CH2MHill, OMI, Inc.
Mark McCormick
Tom Krall, Inframark
John Marcin, SUEZ
Peter Vether, Veolia
Ryan Lemli, Veolia
Ben North, Veolia

1. CALL TO ORDER

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

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON APRIL 15, 2019 (COPY INCLUDED)

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

3. CONTRACT OPERATIONS REPORT

a. OMI Monthly Operating Report – April 2019 (copies included)

Mr. Sedlak reported on the maintenance and said that for April there were 647 work orders, and that they have completed 604 with an ending backlog of 101 work orders. There were no violations or performance guarantees for the month, and they are continuing with their hands on line training and the NEWEA Collections training for Class I-IV Collections Operator.

Mr. Sedlak reported on the collection system and said that they have repaired the lighting in the Fort Point Pump Station wet well area and replaced the motor and exhaust fan, and repaired the pump station phase convertor at the Strathmore Pump Station. On April 4, 2019, at Roodner Court and Sheehan Avenue there was a spill of 18,500 gallons due to roots, debris and grease and that the location has been identified for lining and the work is scheduled for the summer of 2019. On April 16, 2019, temporary bypass pumping was installed for the pump station rehabilitation project and that no spill was recorded.

The rolling monthly average for CCTV was 1.86 miles and for cleaning as 3.58 miles.

b. End of Term Equipment Replacement Status (copies included)

Mr. Kolb reported and said the ETR funds that are available is \$14,246.74 and that approximately \$2 million dollars worth of equipment will be replaced at both the Wastewater Treatment Plant and the pump stations.

4. REPORTS:

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

Mr. Kolb said that everything is tracking as expected and the Town of Wilton has paid their sewer use fee and that \$631,000 has been collected.

b. **Discussion on CTDEEP's Program Changes of General Permit for Misc. Wastewater**

Mr. Kolb said that the State is looking to reduce staff and impose work on the municipalities which will impact the WPCA and current staff members because there is limited staff and they do not have the expertise that is needed. He said that it will impact every municipality within the State.

c. **Discussion on Wastewater Treatment Systems Operations, Maintenance and Management Services RFP**

Mr. Kolb said that the interviews with the four companies will be held on June 4, 2019.

d. **Discussion on Marvin Beach PS, Westport PS, and Fort Point PS Rehabilitation**

Mr. Kolb said that the paving has been finalized and are now in the process of finalizing the topsoil and seed.

e. Discussion on WPCA Projects: (copy included)

Mr. Kolb said that the work at the Westport Pump Station has been completed and are now in the process of working at the Fort Point Street Pump Station. He said that staff will be coordinating with Parks and Recreation to reduce impact at the park and bathhouse over the holiday weekend.

f. Sewer Use Appeals/Adjustments Update

1) Mr. Kolb said to date they have received an additional \$ 185,167 in adjustments.

f. Information Copies:

1) Final Nitrogen Credits for 2018 (copy included)

Mr. Kolb said that they will have to purchase nitrogen credits in the amount on \$87,739. He said the projection to receive nitrogen credits for next year is good and if the year ended today they would be receiving credits.

2) Stormwater Monitoring Results- March 21, 2019 (copy included)

Mr. Kolb said that the samples were taken on March 21, 2019 and that they are required to sample each year.

3) WPCA Contact List (copy included)

There was no discussion.

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

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

**** THE MOTION PASSED UNANIMOUSLY.**

Mr. Igneri left the meeting at 5:50PM.

Executive session began at 5:50PM.

Executive session ended at

There was no action taken.

6. ADJOURNMENT

**** MR. BOVI MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6: PM.

Respectfully Submitted,
Dilene Byrd