

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
June 17, 2019

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

Staff: Anthony Carr, Chief of Operations and Public Works
Chris Torre, DPW Superintendent
Ralph Kolb, DPW Senior Environmental Engineer
Lisa Burns, DPW Principal Engineer

Others: Monty Sedlak, CH2MHill, OMI, Inc.
Paola Malloy, CH2MHill, OMI, Inc.
Mark McCormick
Tom Krall, Inframark
John Marcin, SUEZ
Mark Phillips, SUEZ

1. CALL TO ORDER

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

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON MAY 20, 2019 (COPY INCLUDED)

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

3. ELECTION OF OFFICERS AND SECRETARY FOR PERIOD BETWEEN JULY 1, 2019 TO JUNE 30, 2020.

**** MR. IGNERI MOVED TO NOMINATE THE CURRENT SLATE OF OFFICERS AND SECRETARY.
** THE MOTION PASSED UNANIMOUSLY.**

4. CONTRACT OPERATIONS REPORT

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

Mr. Sedlak reported on the maintenance and said that for May they have installed RAS pumps number one and four under the ETER project, and are in the process of installing RAS pump number two which was a conversion from an oil pump and they are also in the process of installing FST number one scum pump. He reported on the pump stations and said of note that the Fort Point Pump Station upgrade has been started. He said that there were no spills or performance guarantees received. He reported on the training and said that three Class IV operators and one Class II Operator have been added to the roster.

Mr. Sedlak reported on the collection system the rolling monthly average for CCTV was 1.65 miles and for cleaning as 3.59 miles.

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

Mr. Sedlak reported and said that they are 62% complete with the equipment replacement program, and to date are 51% into the schedule and are 20% ahead of schedule at this time.

5. REPORTS:

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

Mr. Kolb said that everything is tracking as expected.

- b. **Discussion on WPCA Projects:**

- 1) Wastewater Treatment Systems Operations, Maintenance and Management Services RFP

Mr. Kolb said that they are continuing to evaluate the four firms and that interviews were held on June 4, 2019, and all four firms had presented to the sub-committee.

- 2) Sanitary Sewer System Rehabilitation- Various Locations

Mr. Kolb said that Green Mountain Pipeline Services and their subcontractor A.J. Penna have begun working on cleaning and televising the lines to be lined, and that staff has been sharing a three week look ahead schedule with the Mayor's Office and Customer Service to keep them informed.

- 3) Outfall 002-1- Chlorination/Dechlorination Improvements

Mr. Kolb said that has received a letter from the DEEP stating that staff is authorized to proceed with the process. He said currently they are at 90% complete and that he has spoken to ARCADIS and they will be finalizing the project drawings and put it out to bid very soon.

- 4) Marvin Beach PS, Westport PS, and Fort Point PS, Westport PS, and Fort Point PS Rehabilitation

Mr. Kolb reported and said that the Marvin Beach Pump Station is almost 100% complete; the Westport Pump Station has been completed; and that a majority of the work has been completed at the Fort Point Pump Station and that all work should be completed by the July 4th weekend.

- 5) Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation

Mr. Kolb reported and said that they are almost at 60% drawing with Wright Pierce and they continue to engage Eversource for the Keeler Brook Pump Station relocation.

c. Sewer Use Appeals/Adjustments Update

- 1) Appeal Status

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

f. Information Copies:

- 1) CWF Payment Request (copy included)

Mr. Kolb said that staff has submitted a payment request for Clean Water Funds which is a grant for the Pump Station Asset Management Plan that was recently completed. It was a total project cost of \$170, 029.00 and are eligible for 55% grant which is \$ 93,515.00 and should receive payment by early next month.

6. EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION WITH FLOWSERVE ABOUT MAIN LIFT PUMPS' FAILURE AND WASTEWATER TREATMENT OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES PROCUREMENT.

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

Executive session began at 5:40PM.
Executive session ended at 6:30PM
There was no action taken.

6. ADJOURNMENT

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

The meeting adjourned at 6:35 PM.

Respectfully Submitted,
Dilene Byrd