

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
July 15, 2019

- Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
John Bovi
Vincenzo Capozzoli (via phone)
John Flynn (via phone)
- Staff: Chris Torre, DPW Superintendent
Ralph Kolb, DPW Senior Environmental Engineer
- Others: Kevin Dahl, CH2MHill, OMI, Inc.
Paola Molloy, CH2MHill, OMI, Inc.
Mark McCormick

6. CONTRACT OPERATIONS REPORT

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

Ms. Molloy reported on the maintenance and said that for June there were 691 work orders, and that they have completed 554 with an ending backlog of 65 work orders. There were no violations or performance guarantees for the month, and they are continuing with their hands on line training.

Ms. Molloy reported on the collection system and said that the generator replacement project at the Fox Run Pump Station and the Howard Avenue Pump Station has been completed. There is continued upgrade work on the Fort point Pump Station and a gas valve was replaced for the generator at the Bethel Street Pump Station. Nitrogen performance fell into band “D”.

The rolling monthly average for CCTV was 1.72 miles and for cleaning as 3.93 miles.

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

Mr. Molloy reported and said to date they have spent \$1.5 million dollars of the \$2.7 million.

c. Contract Year 20- CPI Adjustments (letters included)

Mr. Kolb said the CPI increase from April to April was 1.65%.

7. REPORTS:

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

Mr. Kolb said that everything is tracking as expected.

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

Mr. Kolb said that staff is continuing talks with the three companies as part of the process.

c. Sewer Use Appeals/Adjustments Update

1) Mr. Kolb said to date they have received an additional \$ 7,413 in adjustments.

d. Information Copies:

1) Stormwater Monitoring Results- May 23, 2019 (copy included)

There was no discussion.

1. CALL TO ORDER

Mr. Oustafine called the meeting to order at 5:54PM.

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON JUNE 17, 2019 (COPY INCLUDED)

**** MR. CLARK MOVED TO APPROVE THE MINUTES.**

**** THE MOTION PASSED UNANIMOUSLY.**

3. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE FEBRUARY 19, 2016 AGREEMENT WITH CH2M HILL ENGINEER, INC. IN THE AMOUNT OF \$350,000 TO PROVIDE ADDITIONAL ON-CALL PROFESSIONAL ENGINEERING SERVICES.

ACCOUNT NO. 09194062-5777-C0361

Mr. Kolb said the funds that have been approved to date have been encumbered as part of the ongoing collections system project. He said that staff is requesting an additional \$350,000 because they are currently developing a CIPP lining design scope, resident engineering as well as additional resident engineering for the Wall Street collections system improvement project.

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

4. AUTHORIZE THE CHAIRMAN OR THE 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 \$250,000 TO PROVIDE ADDITIONAL ON-CALL PROFESSIONAL ENGINEERING SERVICES.

ACCOUNT NO. 09174062-5777-C0545

Mr. Kolb said the approved on call monies that were approved have been spent or encumbered and currently the encumbered funds include the Keeler Brook Pump Station project, the Old Trolley Way Pump Station upgrade and the Five Mile Pump Station upgrade. He said that staff is requesting an additional \$250,000 to cover the future resident engineering services and additional work at the Wastewater Treatment Plant.

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

5. AUTHORIZE THE TRANSFER OF BALANCES IN THE FOLLOWING ACCOUNTS SET ASIDE IN FISCAL YEAR 2018-19 TO FISCAL YEAR 2019-20 TO BE USED FOR THE SAME PURPOSE THE FUNDS WERE INTENDED FOR.

<u>ACCOUNT NO.</u>	<u>AMOUNT</u>	<u>VENDOR</u>
224062-5298	\$41,687	SOFTWARE CONSULTING ASSOCIATES
224062-5298	\$15,000	RAFTELIS FINANCIAL CONSULTANTS, INC.

Mr. Kolb said that both of the vendors have been previously approved by the board during fiscal year 2018/19 but the work has not yet been completed. The funds are in the operating budget so in order to continue the work the funds will need to be transferred into the 2019/20 fiscal year.

- ** MR. BOVI MOVED TO APPROVE THE TRANSFERS**
- ** THE MOTION PASSED UNANIMOUSLY.**

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

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

Mr. Capozzoli left the meeting at 6:05PM.
Mr. Flynn left the meeting at 6:05PM.

Executive session began at 5:05PM.
Executive session ended at 6:47PM.
There was no action taken.

9. ADJOURNMENT

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

The meeting adjourned at 6:47PM.

Respectfully Submitted,
Dilene Byrd