

CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
October 21, 2019

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

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

Others: Kevin Dahl, CH2MHill, OMI, Inc.  
Monty Sedlak, CH2MHill, OMI, Inc.  
Paola Molloy, CH2MHill, OMI, Inc.  
Mark Phillips, Suez Water Environmental Inc.

**1. CALL TO ORDER**

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

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON SEPTMEBMER 16, 2019  
(COPY INCLUDED)**

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

**3. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION  
CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH C.H. NICKERSON &  
CO., INC. IN THE AMOUNT OF \$1,543.161 FOR THE OUTFALL 002-01 CONTROL  
PLAN: CHORINATION & DECHLORINATION PROJECT (PROJECT:WPCA 2019-1)  
(BID RESULTS ATTACHED)**

**ACCOUNT NOS. 09094062-5777-C0446, 09184062-5777-C0600 AND 09174062-5777-  
C0545.**

Mr. Kolb said the project had gone out to bid and the bids were received on October 2, 2019 and C. H. Nickerson was the low bidder. He said this project will improve chlorination and add dechlorination which will improve the water quality going out to the Norwalk River.

**\*\* MR. CAPOZZOLI MOVED TO APPROVE THE ITEM.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

4. **AUTHORIZE TRANSFER FROM REPLACEMENT RESERVE ACCOUNT (224062-5789) TO OTHER CONTRACTUAL SERVICES ACCOUNT (224062-5298) IN THE AMOUNT \$250,000 TO BE USED FOR OUTFALL 002-1 CONTROL PLAN: CHLORINATION & DECHLORINATION PROJECT (PROJECT:WPCA 2019-1)**

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

**\*\* THE MOTION PASSED UNANIMOUSLY.**

5. **AUTHORIZE THE CHIEF OF OPERATIONS AND PUBLIC WORKS TO ISSUE ORDERS ON CONTRACT TO C.H. NICKERSON., INC FOR THE OUTFALL 002-1 CONTROL PLAN: CHLORINATION & DECHLORINATION PROJECT (PROJECT: WPCA 2019-1) FOR AN AMOUNT NOT TO EXCEED \$250,000.**

**ACCOUNT NO/ 224062-5298**

**\*\* MR. CAPOZZOLI MOVED TO APPROVE THE ITEM.**

**\*\* THE MOTION PASSED UNANIMOUSLY.**

6. **APPROVE STAFF RECOMMENDATION TO HAVE OMI, INC. CONTRIBUTE TO THE END OF TERM REPLACEMENT (ETER) FUND IN LIEU OF ASSESSING DAMAGES FOR FAILURE TO MEET PERFORMANCE GUARANTEES IN CONTRACT YEAR 19. (CONTRACT PERFORMANCE GUARANTEE COPIES INCLUDED)**

Mr. Kolb said each year the performance of the Wastewater Treatment Plant is looked at and in September, 2018, there were two daily fecal exceedances that exceeded the contract limits, and in addition to the daily exceedances the monthly was also exceeded, and in December there was also a single day chlorine violation that also exceeded the contract limits. He said based on Amendment II of the contract, penalties can be assessed in the amount of \$13,597 per monthly occurrence and \$680 per daily occurrence so the total violations were \$14,277.00. He proposed in lieu of assessing monetary payments to the WPCA that staff would like to recommend that OMI put the funds into the end of term replacement fund.

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

**\*\* THE MOTION PASSED UNANIMOUSLY.**

## **7. CONTRACT OPERATIONS REPORT**

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

Mr. Sedlak reported on the maintenance for the month of September and said there were 510 total work orders for the month and have completed 603 ending with a backlog of 132. He said that a lot of work was done with the end of term replacement project and with the generators. He said that there were no permit or performance violations received for the month, and they have continued with the HANDS line training.

Mr. Sedlak reported on the collections system and said that the rolling monthly average for CCTV was 1.49 miles and for cleaning as 4.00 miles. He said the CCTV number is lower this month because the camera truck needed to be rehabilitated to bring it up to operating specifications.

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

Mr. Kolb reported and said to date based on the total spent and the ETR funds that are available he is projecting to be \$177,000 over the budget, and that they had initially set but there are funds available in the operating account to cover the expenses.

## **8. REPORTS:**

a. **FY 19/20 Revenues/Expenditures MUNIS Report (copy included)**

Mr. Kolb said that everything is tracking as expected.

b. **Discussion on WPCA PROJECTS:**

1. Keeler Brook, Five Mile, and Old Trolley Way PS Rehabilitation

Mr. Kolb provided an overview of the project and said the project is 90% design and they continue to work with Eversource to acquire a new easement for the Keeler Brook relocation project. In addition, they have been working with DEEP and FEMA regarding the FEMA funds but FEMA currently has a no travel ban and once that is lifted they will be scheduling a date with them to see the project site.

2. Sanitary Sewer System Rehabilitation-Variou Locations

Mr. Kolb presented the before and after photos of various sewer rehabilitation projects. He said that approximately 80% of CIPP lining has been completed and the excavation work is near completion. He said that they have identified additional work

that they will be putting out RFP's for both excavation and lining and may be requesting additional funding if needed.

3. SCADA Upgrade Phase I

Mr. Kolb said that Phase I of SCADA has been implemented and is currently in test mode. He said that once Phase I and Phase II have been completed they will be putting together a list of items for Phase III to add onto the contract.

4. Wall Street Sanitary Sewer Relocation

Mr. Kolb said that this is a multi-phase project and has asked Green Mountain Pipeline Services for a proposal for lining. He said that he is also working with DPW to be sure future stormwater projects that may done won't be impacted. He said once that is done the sanitary sewer will be relocated on Knight Street and the lining will be done on Wall Street to resolve the issues that have been identified.

**c. Sewer Use Appeals/Adjustments Update**

1) Appeal status

Mr. Kolb said to date they have received an additional \$96,164 in adjustments.

2) 0 Raymond Street- Housing Authority

Mr. Kolb said the reason for the increase in the adjustments was due to 0 Raymond Street. He said that they were billed for sewer in the amount of \$86,499 and the Corporation Council and the Tax Collectors Office said that sewer use fees cannot be assessed so the sewer use fee had to be abated for that property.

**d. Information Copies: None**

**9. ADJOURNMENT**

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

The meeting adjourned at 6:20PM.

Respectfully Submitted,  
Dilene Byrd