

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
November 18, 2019

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

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

Others: Paola Molloy, CH2MHill, OMI, Inc.
John Marcin, 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 OCTOBER 21, 2019
(COPY INCLUDED)**

**** MR. BOVI MOVED TO APPROVE THE MINUTES OF OCTOBER 21, 2019 AS
SUBMITTED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**3. NORWALK HARBOR WATER QUALITY MONITORING PRESENTATION BY ROTON
MIDDLE SCHOOL STUDENTS**

Mr. Kim introduced himself and his students from Roton Middle School science class and the students provided a presentation of their findings on water quality in the Norwalk Harbor. Mr. Kim thanked the WPCA and Mayor Rilling for all they do for water quality in Norwalk.

4. CONTRACT OPERATIONS REPORT

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

Ms. Molloy reported on the maintenance for the month of October and said there were 510 total work orders for the month and have completed 603 ending with a backlog of 132. She said that there were no permit or performance violations received for the month, and they have continued with the HANDS line training.

Ms. Molloy reported on the collections system and said that the rolling monthly average for CCTV was 1.61 miles and for cleaning as 4.42 miles.

- 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. He said that \$2.3 million dollars has been spent to date on equipment and that the secondary lift pump has been installed.

8. REPORTS:

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

Mr. Kolb said that everything is tracking as expected.

- b. **Draft FY 20/21 Capital Budget (copy included)**

Mr. Kolb said that staff met with the Chief Financial Officer and presented the capital budget request of \$3 million dollars for pump station upgrades/replacements and \$750,000 for Wastewater Treatment Plant rehabilitations/improvements.

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

1. Sanitary Sewer Systems Rehabilitation- Various Locations

- a. 6 Gwendolyn

Mr. Kolb presented the video of 6 Gwendolyn Avenue and said that the system could not handle the flow at the last heavy rain event. He said the pump station was recently upgraded and staff is working with Jacobs on a new design to eliminate the issue and are waiting on a final proposal. He said that City staff have met with the resident to inform her that staff are working on the issues and they should be resolved in the next few months.

Mr. Capozzoli left the meeting at 6:00PM.

2. Wall Street Sanitary Sewer Relocation

Mr. Kolb provided an overview of the project and said that staff have been working with DPW for final project design.

Mr. Bovi left the meeting at 6:05PM.

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

Mr. Kolb provided an overview of the project and said the project is 100% designed and they continue to work with Eversource to acquire a new easement for the Keeler Brook relocation project. In addition, the base application has been submitted and that DEEP has been very supportive.

4. SCADA Upgrade Phase I

Mr. Kolb said that Phase I of SCADA has been implemented and the test period has been completed and all of the issues have been resolved.

c. Sewer Use Appeals/Adjustments Update

1) Appeal status

Mr. Kolb said to date they have received an additional \$97,241 in adjustments.

d. Information Copies:

1) 2020 WPCA Meeting Schedule (copy included)

There was no discussion.

6. ADJOURNMENT

**** MR. CLARK MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:16PM.

Respectfully Submitted,
Dilene Byrd