

**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
APRIL 19, 2010**

Attendance: Darren Oustafine Chairman  
Mayor Moccia  
Laurel Lindstrom  
Andrew Conroy  
Frederika Bikakis-Hajian

Staff: Hal Alvord, DPW Public Works Director  
Lisa Burns, DPW Operations Manager  
Ralph Kolb, DPW Wastewater Systems Manager  
Tom Hamilton, Finance Director

**1. CALL TO ORDER**

Chairman Oustafine called the meeting to order at 5:35PM

**3. REPORTS**

- a. FY 09/10 Revenues/Expenditures Report (MUNIS Report Included)  
Ms. Burns said that there has been no unusual activity. Mr. Hamilton said that there is currently no budget for the telephone expenses and asked if that is being charged somewhere else. Ms. Burns said that she has added a line for the telephone expenses in next year's budget, and that it was probably paid by Public Works. She said that when the telephone was converted to the voice over ip telephone system through the process of elimination was determined which lines went to the pump stations. Mr. Hamilton asked about the employee benefits for non WPCA. Ms. Burns said that is for the indirect charges for city support.  
Mr. Conroy arrived at 5:40PM
- b. WWTP Phase I Upgrade Project Update (report Attached)  
Mr. Kolb said that the sheet piles have been completed around the future main structure and that there are currently two cranes onsite and that the well drilling rig had arrived today. Mayor Moccia asked if OSHA and proper safety requirements are being met regarding the cranes. Mr. Kolb said "yes" and that Gilbane is very thorough with their safety program. A third party inspects and certifies the crane prior to use at the site.  
Ms. Bikakis-Hajian arrived at 5:45PM
- c. Rate Bill  
No discussion
- d. Sewer Use Bill Appeals/Adjustments Update  
1. Appeal Status  
Mr. Kolb said that the adjustments to date are \$148,773.

e. Information Copies

1. OMI Monthly Operating Report- March 2010 (copy included)  
Mr. Kolb said that the flow for March was 22.2 MGD and the Wastewater Treatment Plant is permitted for 18 MGD. He said that March was the wettest month in the past five years. He said that during the last rain event there were 11 overflow locations which were due to the excessive rain fall. He said that the Wastewater Treatment Plant had a great nitrogen removal month and fell into band "D".
2. 2009 Revised Nitrogen Credit Invoice (copy included)  
Mr. Kolb said that he had informed the DEP that there was an error on the total nitrogen for the month of October 2009 and they have corrected that number and reduced the invoice by \$1,600.
3. Request for Qualifications- WPCF Phase II- Low Level Nitrogen Improvements and CSO/Wet Weather Treatment Design (copy included)  
Mr. Kolb said that there is currently a Request for Qualifications out for Phase II of the Wastewater Treatment Plant upgrade which are due on April 28, 2010. Mr. Hamilton asked when the work would be expected to begin, and what work would be expected to be done prior to receiving a firm commitment from the State for Clean Water Funding. Ms. Burns said that she does not expect to come to the Board before the June meeting for approval and that the Clean Water Fund priority list should be out by then. She said that there will not be a full commitment, but from what she is being told Norwalk will have a \$37 million dollar commitment. Mr. Hamilton asked if the project can be scaled back or done if phases. Ms. Burns said that the Request for Qualifications asks the consultants to contact staff right away with any cost saving measures in their proposal which is normally not done. Mayor Moccia asked what the cost of the total project will be. Ms. Burns said approximately \$65 million dollars. Ms. Lindstrom asked when the Board will know about the funding. Ms. Burns said that there should be something finalized before the June Board meeting.
4. Pump Station Groundwater Monitoring Progress Report- April 8, 2010 (copy included)  
Mr. Kolb said that groundwater monitoring is done twice a year at three of the pump stations where USTs have been previously removed. He said that the February results have come down and that Conestoga Rovers is recommending doing one more round of sampling and then they will reevaluate the need for any additional sampling.
5. NACWA Newsletter (copy included)  
No discussion.

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON MARCH 15, 2010. (copy included)**

Ms. Bikakis-Hajian said that she did not attend the meeting and her name should be removed from the attendance.

- \*\* MR. CONROY MOVED TO APPROVE THE MINUTES**
- \*\* MOTION PASSED**
- \*\* ONE ABSTENSION- Ms. BIKAKIS-HAJIAN**

**4. ADJOURNMENT**

- \*\* MAYOR MOCCIA MOVED TO ADJOURN**
  - \*\* MOTION PASSED UNNANIMOUSLY**
- The meeting adjourned at 6:00PM

Respectfully Submitted,

Dilene Byrd

DRAFT