

**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
NOVEMBER 16, 2009**

Attendance: Darren Oustafine, Chairman  
Lewis Clark, Vice Chairman  
Laurel Lindstrom  
Andrew Conroy  
Fred Wilms

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

Others: Rick Lavoie, CH2MHill, OMI  
John Abbott, Gilbane Building Company

**1. CALL TO ORDER**

Chairman Oustafine called the meeting to order at 5:40PM

**4. REPORTS**

- a. FY 09/10 Revenues/Expenditures Report (MUNIS report included)  
No discussion
- b. WWTP Phase I Upgrade Project Update (Introduction of John Abbott from Gilbane Building Company)  
Mr. Kolb introduced John Abbott as the construction manager for the WWTP upgrade. Mr. Abbott said he has been setting up onsite and will be online tomorrow. Ms. Burns said that she has given Gilbane the notice to proceed on approximately 84% of the total project, and that the trade packages are being executed. Ms. Burns reported on the status of the CWF agreement and said that the draft agreement is ready to be executed and the bond council is now reviewing it. She said once the agreement is executed by staff it will be ready to go to the Attorney General's office. Mr. Oustafine said that he had received a call from Peter Pastorri and asked if the information he had provided had been checked on. Mr. Abbott said "yes". Ms. Burns said that there is still one bid protest that was received from the third highest bidder. Mr. Abbott said that the response has gone out today to deny their claim, and stated that he intends to go into contract with the low bidder. He said he is expecting to hear the agreement or rebuttal very shortly. He said that he has been in verbal contact with them and that they have not brought anything new to light to change his opinion on it.
- c. Norwalk River Interceptor Project Update  
Mr. Kolb said that Spiniello has submitted claims and that staff has met with Malcolm Pirnie and have found some discrepancies on the time and material sheets. He said that Malcolm Pirnie has sent a letter to Spiniello identifying the discrepancies, and asked that

they review their claim and submit a final version. Mr. Kolb said that he has received a letter from the DEP stating that the cap on the landfill was not disturbed.

- d. Sewer Use Bill Appeals/Adjustments Update
  - 1. Appeal Status  
Mr. Kolb said that the adjustments to date are \$39,695.
- e. Information Copies
  - 1. NACWA Newsletter  
No discussion.

## **7. CONTRACT OPERATIONS REPORT**

- a. Public Works Director Report:
  - 1. Odor Issues  
Mr. Kolb said that no odor complaints have been received.
- b. OMI Report:  
Mr. Lavoie said that the bar screen has been repaired. He gave an update on the Micro "C" trials and said that there were no changes in nutrient removals and he will be using the remainder of the chemical but will not be purchasing anymore. He said that there was a storm flow in the beginning of October and that two chlorine residuals were missed going out of the WWTP and has been reported to the DEP. He said that nitrogen fell into the expected operating range.  
Ms. Lindstrom arrived at 5:55PM

## **2. APPROVAL OF THE MINUTES FROM WPCA MEETING HELD ON OCTOBER 19, 2009**

- \*\* MR. CONROY MOVED TO APPROVE THE MINUTES WITH CORRECTIONS
- \*\* MOTION PASSED
- \*\* ONE ABSTENTION- MR. CONROY

## **3. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE SEPTEMBER 29, 2005 AGREEMENT WITH CAMP DRESSER & MCKEE, INC. IN THE AMOUNT OF \$29,524.91 TO PROVIDE ADDITIONAL BIDDING PHASE SERVICES FOR THE CSO/WET WEATHER PRELIMINARY TREATMENT SYSTEM DESIGN IN ACCORDANCE WITH A SCOPE OF WORK DATED SEPTEMBER 30, 2009 (COPY INCLUDED)**

### **ACCOUNT NO. 0909-4062-5777-C0444**

Mr. Kolb said this was a continuation of the original design scope to prepare specifications and to provide assistance in the bidding in conjunction with Gilbane. He said there were some minor changes that resulted in additional work that CDM did not anticipate which exceeded the approved amount of \$27,000 by \$29,524.91. Ms. Burns said that staff is recommending that they be paid because the work was done and that they did document three additional addendums that were done as part of the bid phase services. She said that this will be reimbursed through the contingency on the Clean Water Fund agreement. Mr. Oustafine asked

if the additional services were out of the scope of work. Ms. Burns said “no”. Mr. Conroy asked that staff send CDM a letter stating that the Board authorized this to be paid but are not obligated to pay.

## **8. ADJOURNMENT**

**\*\* MR. WILMS MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:10PM

Respectfully Submitted,

Dilene Byrd

