

**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
AUGUST 17, 2009**

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

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

Others: Rick Lavoie, CH2MHill, OMI

**1. CALL TO ORDER**

Vice Chairman Oustafine called the meeting to order at 5:32PM

Mr. Alvord introduced new WPCA Board member Laurel Lindstrom.

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON JULY 20, 2009. (COPY INCLUDED)**

**\*\* MR. CONROY MOVED TO APPROVE THE MINUTES**

**\*\* MOTION PASSED**

**\*\* TWO ABSTENTIONS- MAYOR MOCCIA, MS. LINDSTROM**

**3. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AMENDMENT TO THE NOVEMBER 19, 2007 AGREEMENT WITH MALCOLM PIRNIE IN THE AMOUNT OF \$25,000 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE WEST SIDE INTERCEPTOR PROJECT IN ACCORDANCE WITH A LETTER PROPOSAL DATED AUGUST 11, 2009 (COPY INCLUDED)**  
**ACCOUNT NO. 091040625777 CO361**

Mr. Kolb said that the Norwalk interceptor rehabilitation project is still on going and to date have approximately 65' left to pipe jack. He said once the pipe jacking is completed that Spiniello will complete the lining. He said that this item includes on site inspection services and is a not to exceed amount. Mr. Hamilton asked if there is a time limit stated in the contract that the project needs to be completed .Mr. Kolb said there was but because of the change order there is not.

Mr. Hamilton asked how long this additional \$25,000 will last. Mr. Kolb said it will last through the completion of the project.

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

**4. AUTHORIZE STAFF AND GILBANE BUILDING COMPANY TO PROCEED WITH PRE-CONSTRUCTION ACTIVITIES IN AN AMOUNT NOT TO EXCEED \$55,000 RELATED TO THE PHASE I UPGRADE PROJECT (LETTER INCLUDED)**

Mr. Alvord said that traditionally what has happened with the DEP is if any money was spent prior to receiving final approval, that money would not be eligible for reimbursement from the Clean Water Funds. He said that he wanted them to commit to allowing Norwalk to start some things that would allow the project to keep on schedule for a September, 2009 groundbreaking. He said that included in the Board package is an e-mail from Dennis Greci of the DEP stating that those funds will be reimbursable. He said that he wanted to make the Board aware that there was at least some risk that funds may be expended without being reimbursed from Clean Water Funds but said that the only way that would now happen is if the project is not approved.

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

**5. APPROVE TECHNICAL CORRECTION TO CHANGE NAME ON THE AGREEMENT OF THE JULY 20, 2009 APPROVAL OF CPE SERVICES TO THE NAME OF CLARIFIER PERFORMANCE EVALUATIONS, INC.**

Mr. Kolb said that this is a technical correction from CPE Services to Clarifier Performance Evaluations Inc.

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

**6. AUTHORIZE THE TRANSFER OF BALANCES IN THE FOLLOWING ACCOUNTS SET ASIDE IN FISCAL YEAR 2008-09 TO FISCAL YEAR 2009-10 TO BE USED FOR THE SAME PURPOSE THE FUNDS WERE INTENDED FOR.**

Account No.	Amount	Vendor
224062 5230	\$46,063	CH2M Hill – industrial pretreatment program
224062 5298	\$132,000	Malcolm Pirnie – treated solids loss investigation
224062 5298	\$22,800	Malcolm Pirnie – financial model analysis
224062 5298	\$3,999	US Daily Digital – WPCA website
224062 5789	\$39,323	OMI – micro C
224062 5789	\$1,031,943	Spiniello Companies – norwalk river interceptor
224062 5298	\$2,204	CPE Services – FST technical site visit

Mr. Hamilton said this is a reserve for encumbrance that will go to the Board of Estimate and Taxation for items that are on going or in the process from the previous fiscal year.

**\*\* MAYOR MOCCIA MOVED TO APPROVE THE ITEM**

**\*\* MOTION PASSED UNANIMOUSLY**

## **7. REPORTS**

- a. FY-08/09 & FY 09/10 Revenues/Expenditures Report (MUNIS report included)  
No discussion.
- b. WWTP Phase I Upgrade Project Update  
Mr. Alvord said that a formal ground breaking ceremony is currently being planned and that sometime early in September that staff will be contacting the Board members for their scheduling information.
- c. Norwalk River Interceptor Project Update  
No discussion.
- d. Sewer Use and Appeals/Adjustments Update
  - 1. Appeal Status  
Mr. Kolb said to date that \$25,082. has been made in adjustments.
- e. Information Copies
  - 1. WPCA Contact List (copy included)  
No discussion.

## **8. CONTRACT OPERATION REPORT**

- a. Public Works Director Report:
  - 1. Contract Operations Status- Final Annual Inspection Report (to be distributed at meeting)  
Mr. Kolb said that the final draft report for contract operations from Malcolm Pirnie was included in last months Board package. Mr. Kolb distributed the changes that were incorporated into the report from the comments made by staff and OMI, Inc.
  - 2. Odor Issues  
Mr. Kolb said that there were no odor issues to report. Mr. Wilms asked if there had been any safety issues with using the sodium permanganate. Mr. Kolb said "no".

b. OMI Report

1. Monthly Operating Report- July 2009 (Copy Included)  
Mr. Lavoie said that the Wastewater Treatment Plant operated well for the month and was well within all the permit perimeters. He said that Micro C is on a second trial and as it stands right now he tends to doubt that it will be used long term, but will have a full report at next months Board meeting. He said that the emergency generator work is on-going.

**9. ADJOURNMENT**

**\*\* MAYOR MOCCIA MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:50PM

Respectfully Submitted,

Dilene Byrd

