

**CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
NOVEMBER 15, 2010**

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

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

Others: Rick Lavoie, CH2MHill, OMI

**1. CALL TO ORDER**

Chairman Oustafine called the meeting to order at 5:34PM

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON OCTOBER 18, 2010.  
(COPY INCLUDED)**

Tabled due to a lack of a quorum.

**3. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER  
POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH  
WRIGHT- PIERCE IN THE AMOUNT OF \$41,800 TO PROVIDE PROFESSIONAL  
SERVICES RELATED TO VIDEO MONITORING SYSTEM IN ACCORDANCE WITH  
LETTER PROPOSAL DATED NOVEMBER 5, 2010 (COPY INCLUDED)**

Tabled due to a lack of a quorum.

**4. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER  
POLLUTION CONTROL AUTHORITY TO ENTER INTO AGREEMENT WITH  
GILBANE BUILDING COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES  
OUTLINED IN THE NOVEMBER 9, 2010 SUMMARY PROPOSAL RELATED TO THE  
PHASE II WASTEWATER TREATMENT PLANT UPGRADE (COPY ATTACHED)**

Tabled due to a lack of a quorum.  
Mayor Moccia left at 5:45PM

## 5. REPORTS

- a. FY 10/11 Revenues/Expenditures Report (MUNIS Report Included)  
No discussion.
- b. EPA Clean Water Act Administrative Order Status Update (letter included)  
Ms. Burns said that a letter has been sent back to Mr. Fedak of the EPA providing him with all of the information that he had requested from the meeting on September 30, 2010. She said that at the end of the letter it states that staff believes this satisfies all the requirements of the 15 page order and have not yet heard back from him.
- c. WWTP Phase I Upgrade Project Update (Report Attached)  
Mr. Kolb said that all of the piles have been installed and that the rebar is now being placed. He said that the cement is scheduled to be poured next week.
- d. WWTP Phase II Status  
Ms. Burns said that the DEP has placed some constraints as far as what is and is not eligible for funding. She said that she has also received notification from the Third Taxing District that the electrical rate has increased more than what had been projected in the financial model. She said that the starting cash also needed to be reduced in the financial model based on Mr. Hamilton and Mr. Gildea's decision. She said that when these elements were put into the financial model the rate increase is projecting to be just over 10% for four years and 1.4% for the following five out years. Mr. Alvord said that for a homeowner the increase would be just over \$100 for the four years. Mr. Wilms asked if there is any way that the 10% increase could be pushed to the out years. Mr. Alvord said "no" because of the debt service. Ms. Burns said that there will still be a grant for \$30 million dollars to do the project and that the project will ultimately need to be done. She said that staff is looking for direction from the Board if staff should move forward with Phase II of the Wastewater Treatment Plant Upgrade. After further discussion it was decided that a special meeting be scheduled for Wednesday, November 17, 2010, at 2:00PM to discuss.  
Mr. Conroy arrived at 5:50PM
- e. Sewer Use Bill Appeals/Adjustments Update
  1. Appeal Status  
Mr. Kolb said that the adjustments to date are \$95,537.
- f. Information Copies
  1. OMI Monthly Operating Report- October 2010 (Copy Included)  
No discussion.
  2. Implementation of General Permit for the Discharge of Wastewater Associated with Food Preparation Establishments (DEP letters included)  
Mr. Oustafine asked how many establishments there are. Mr. Kolb said approximately 450 and that 181 are registered. Mr. Oustafine asked if indoor units are allowed. Mr. Alvord said "yes" depending on the circumstance. Mr. Alvord said that fee for the program is \$250 a year for the administration fee which covers the cost of the testing, and if the established criteria is exceeded

there is a \$250 fee which goes towards paying the cost of treating the high strength discharge.

## **6. ADJOURNMENT**

**\*\* MR. CONROY MOVED TO ADJOURN**

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:00PM

Respectfully Submitted,

*Dilene Byrd*