

CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
December 19, 2011

Attendance: Darren Oustafine, Chairman  
Lewis Clark  
Fred Wilms  
Marc Berns  
Fredericka Bikakis-Hajian  
John Igeneri

Staff: Ralph Kolb, DPW Wastewater Systems Manager

Others: John Ahern, OMI Project Manager  
Robert Sardaro, OMI Assistant Project Manager

**1. CALL TO ORDER**

**\*\* CHAIRMAN OUSTAFINE CALLED THE MEETING TO ORDER AT 5:30PM**

**3. REPORTS**

- a. Introduction of John Ahern as OMI Project Manager  
Mr. Kolb introduced John Ahern the new Project Manager for OMI, Inc.
- b. FY 11/12 Revenues/Expenditures Report (MUNIS report included)  
No discussion.
- c. FY 12/13 Draft Capita Budget (copy included)  
Mr. Kolb briefly discussed the draft capital budget and said that there would be further discussion at next months meeting as well as a draft copy of the operating budget.
- d. WWTP Phase I Upgrade Project Update (report included)  
Mr. Kolb reported on the project update and said that it appears most of the construction will be done by the mid to end of January, 2012. He said in February they expect to do a major bypass for approximately three weeks and that is where the major connections will be made to the existing Wastewater Treatment Plant. He also reported that the generator is scheduled to be delivered tomorrow.
- e. Sewer Use Bill Appeals/Adjustments Update
  - 1. Appeal Status  
Mr. Kolb said that the adjustments to date are \$17,700.
- f. Information Copies:

1. OMI Monthly Operating Report- November 2011 (copy included)  
Mr. Kolb said that there was one repair on the sludge withdrawal line on number two FST tank that was done. He said that there were private lateral issues at 9 Ryan Avenue and at 1 Gregory Boulevard. He said that nitrogen fell into band "D" and that the City should be receiving nitrogen credits this year.

**2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON NOVEMBER 21, 2011  
(COPY INCLUDED)**

**\*\* MS. BIKAKIS-HAJIAN MOVED TO APPROVE THE MINUTES  
\*\* MOTION PASSED UNANIMOUSLY**

**4. ADJOURNMENT**

**\*\* MR. WILMS MOVED TO ADJOURN  
\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:55PM

Respectfully Submitted,

Dilene Byrd