

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
JANUARY 14, 2013

Attendance: Darren Oustafine, Chairman
Lou Clark, Vice Chairman
Fred Wilms
Mark Berns
Dave Mc Carthy
Galen Wells
Frederika Bikakis-Hajjan

Staff: Hal Alvord, DPW Director
Lisa Burns, DPW Operations Manager
Ralph Kolb, DPW Waste Systems Manager
Robert Maslan, Corporation Counsel

1. CALL TO ORDER

Chairman Oustafine called the meeting to order at 5:30PM

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON DECEMBER 17, 2012
(COPY INCLUDED)

**** MR. MC CARTHY MOVED TO APPROVE THE MINUTES**
**** MOTION PASSED UNANIMOUSLY**

4. REPORTS

- a. Introduction of Edward Fitzgerald (WPCA Intern)
Mr. Kolb introduced Edward Fitzgerald as the new WPCA Intern. Mr. Fitzgerald said that he graduated last May with a degree in geography.
- b. FY12/13 Revenues/Expenditures Report (MUNIS report included)
Mr. Kolb said that everything is tracking as expected.
- c. WWTP Phase I Upgrade- Project Closeout (letter included)
Ms. Burns said that the letter had gone out on December 28, 2012, and she has not gotten a response back from Gilbane. She said that they do continue to have some of their project people come and do some finish work but they have not responded to this letter, nor have they responded to the proposed professional services agreement for Phase II for the work that was completed over a year ago. She said that she cannot authorize payment on the \$75,000 invoice until she receives a signed agreement from them.

Mr. Maslan arrived at 5:40PM

3. CORPORATION COUNSEL REPORTS:

- a. THE MARVIN
- b. NORWALK HOUSING AUTHORITY

Ms. Bikakis-Hajian arrived at 5:50PM

**** MR. MC CARTHY MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

****EXECUTIVE SESSION ENDED AT 6:10PM**

**** NO ACTION WAS TAKEN**

4. REPORTS

- d. Sewer Use Bill Appeals/Adjustments Update
 - 1. Appeal Status
Mr. Kolb said that the adjustments to date are \$ 64,502
- e. Information Copies:
 - 1. OMI Monthly Operating Report- December 2012 (copy included)
Mr. Kolb said that there was one permit violation that occurred on December 27, 2012, for high suspended solids due to a heavy rain event. He said that there were major repair and replacements at several locations and that AJ Penna had performed the work. He said that nitrogen performance was in band "D".
 - 2. Estimated 2012 Nitrogen Credit (copy included)
Mr. Kolb said that Norwalk is estimated to receive approximately \$204,000 in nitrogen credits. Mr. Wilms asked what Stamford is doing that they have such a different outcome. Mr. Kolb said that they have upgraded their facility for low level nitrogen removal a few years ago at a cost in excess of \$100 million dollars.

5. RELOCATION OF MONTHLY WPCA MEETINGS TO: 15 SOUTH SMITH STREET (PUBLIC WORKS CENTER) SECOND FLOOR CONFERENCE ROOM

**** MR. MC CARTHY MOVED TO APPROVE THE MEETING LOCATION**

**** MOTION PASSED UNANIMOUSLY**

6. ADJOURNMENT

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

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:35PM

Respectfully Submitted,

Dilene Byrd

