

CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
June 17, 2013

Attendance: Darren Oustafine, Chairman  
Lewis Clark, Vice Chairman  
Fred Wilms  
Mark Berns  
Frederika Bikakis-Hajian  
Dave McCarthy  
Galen Wells

Staff: Hal Alvord, DPW Director  
Lisa Burns, DPW Operations Manager  
Ralph Kolb, DPW Waste Systems Manager

Others: Ed Hynes

**1. CALL TO ORDER**

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

**2. ELECTION OF OFFICERS**

**\*\* MR. OUSTAFINE MOVED TO ACCEPT NOMINATIONS FROM THE FLOOR  
\*\* MOTION PASSED UNANIMOUSLY**

**\*\* MR. MCCARTHY NOMINATED THE CURRENT SLATE OF OFFICERS (CHAIRMAN  
DARREN OUSTAFINE, VICE CHAIRMAN LEWIS CLARK AND RECORDING SECRETARY  
DILENE BYRD)  
\*\* MOTION PASSED UNANIMOUSLY**

**3. APPROVE THE MINUTES FROM WPCA MEETING HELD ON APRIL 15, 2013 (COPY  
INCLUDED)**

**\*\* MR. MCCARTHY MOVED TO APPROVE THE MINUTES  
\*\* MOTION PASSED  
\*\* ONE ABSTENSION- MS. BIKAKIS-HAJIAN**

Mr. Wilms arrived at 5:40PM  
Ms. Wells arrived at 5:40PM

**4. REPORTS**

- a. FY12/13 Revenues/Expenditures Report (MUNIS report included)  
Mr. Kolb said overall everything is tracking well and that year to date \$335,000 has been received for septage disposal fees and that \$525,000 was estimated to be received. He said through April, \$411,000 has been billed and with the exception of two months the annual average has been down. Mr. Alvord asked if there are any issues with the

receiving stations. Mr. Kolb said “no”. Mr. McCarthy asked how the price in Norwalk is relative in comparison to other locations where someone may offload. Mr. Kolb said it was comparable and that it would not be worth a hauler that does business in Norwalk to go elsewhere.

b. Discussion on the Sammis Street Pump Station

Ms. Burns said that the project is at 60% design and that she and Mr. Kolb went out to the site today. She said that the surveyor had gone out and staked the locations of the major components and the stakes are set at the height of the floor elevation. She said that she and Mr. Kolb have discussed trying to relocate the transformer to the east side of the site if possible, and have contacted Wright-Pierce today to see if the orientation of the building can be changed so that the generator can be in a spot where it will not be so prominent to the neighborhood, because where it is now it does stick up quite a bit. Mr. Kolb said that the project should be at the 90% within a week. Mr. Oustafine asked Mr. Hynes if he had any questions. Mr. Hynes requested that as the drawings are complete to share them with him and other residents that are interested. Mr. Oustafine invited Mr. Hynes to attend the WPCA meetings.

c. WWTP Phase I Upgrade Project Closeout

Mr. Kolb said that the influent sampler has been replaced and has been in operation for a couple of months. He said that in the administration area there continues to be a leak and that Gilbane was on site last week and removed the lower sheetrock to find out where the leak is coming from. He said that they have assured him that they will resolve the issue and will be bringing in whoever they need contractor wise to resolve it. He said that he has been working with CDM on the grit system and have made some operational changes and adjustments to the system in order to get more grit out.

d. Sewer Use Bill Appeals/Adjustments Update

1. Appeal Status

Mr. Kolb said that the adjustments to date are \$64,287

e. Information Copies

1. OMI Monthly Operating Report- April & May 2013 (copy included)

Mr. Kolb reported and said that nitrogen is very good and fell into band “D” in April and May.

2. Contract Year 14- CPI Adjustment (copy included)

Mr. Kolb said that the CPI adjustment is 1.43% and is based from April 2012 to April 2013. He said that he has received a letter from OMI, Inc. for the adjusted revenue and the MRR funds per the agreement. He said that he is in agreement with the letter and he will be sending a letter back to OMI, Inc.

## **5. ADJOURNMENT**

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

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:50PM

Respectfully Submitted,

Dilene Byrd