

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
July, 15, 2013

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
Fred Wilms
Mark Berns
Dave McCarthy

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

Others: John Ahern, CH2MHill, OMI, INC.

1. CALL TO ORDER

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

2. APPROVE THE MINUTES FROM WPCA MEETING HELD ON JUNE 17, 2013 (COPY INCLUDED)

**** MR. MCCARTHY MOVED TO APPROVE THE MINUTES
** MOTION PASSED UNANIMOUSLY**

3. REPORTS

- a. FY12/13 Revenues/Expenditures Report (MUNIS report included)
Mr. Kolb said that overall everything is tracking well but that the septage revenues are still down. He said that Kaiser-Battistone is still late in payments and they are now paying weekly, and that staff will be scheduling an appointment for them to come in and have the Health Department inspect their vehicles for the new fiscal year. Mr. Wilms asked how much they currently owe. Mr. Kolb said approximately \$75,000.

Mr. Kolb said that the payment from Wilton has been received and was just over \$386,000.

- b. WPCA Project Update:
1. WWTP Phase I Upgrade Project Closeout Status
Mr. Kolb said in the last several weeks Gilbane has been onsite to resolve the outstanding issues. He said that the main issue was water getting inside the administration office and that they did identify and resolve the problem. He also said that the grit system continues to work well. Ms. Burns said that the last payment of approximately \$140,000 will now be released to Gilbane and the project will be officially closed out.

2. Sammis Street Pump Station and Ann Street Siphon
Ms. Burns said that since the last board meeting staff has met with Wright-Pierce to look at rearranging the site. Mr. Kolb said that the 90% drawings will be completed in approximately three weeks.

Mr. Kolb said that Wright-Pierce is working on the punch list of items to be completed for the Ann Street siphon.

3. SCADA Pump Station
Mr. Kolb said that the SCADA pump station project is approximately 80% completed, and that there was a problem a few weeks ago when it was discovered that each of the pump stations would need to have four to five IP addresses, which is too many for the IT department to give out because of all the other infrastructure that is on network. He said when trying to reduce the number of IP addresses it caused interference on both the city and pump station side but the contractor has come up with a solution which is to send all the communications by radio to City Hall from the Wastewater Treatment Plant.
4. Beacon Street Sanitary Sewer shed Rehabilitation
Mr. Kolb said that Arcadis is the consultant for the project and that it is approximately eight miles of sanitary sewer in the Karen Drive area, and that they are currently drafting up the drawings and identifying what needs to be rehabilitated. Mr. Wilms asked how badly it has deteriorated. Mr. Kolb said that there are various conditions. He said that later this year staff will be coming to the Board with a cost estimate for a construction contractor to perform the repairs.
5. Connecticut Avenue CIPP Lining
Mr. Kolb said with all the work being done on Connecticut Avenue and I-95 the State was concerned about the work impacting the 18" clay tile sanitary sewer interceptor. He said that he and the city engineering staff has had multiple meetings with the State and has determined that they would line it to protect the facilities. Mr. Clark asked if this will be at the State's expense. Mr. Kolb said "yes".
6. Ely Avenue Sanitary Sewer Evaluation
Mr. Kolb said that the project has been ongoing for over two years and have been struggling through OMI, Inc. to get a contractor to come out to clean and TV the line between Ely Avenue and Bouton Street and are now on the fourth contractor. Mr. Wilms asked what has been the issue with the multiple firms. Ms. Burns said that it is a very difficult line to TV and that there is limited access.

c. Sewer Use Bill Appeals/Adjustments Update

1. Appeal Status
Mr. Kolb said that the adjustments to date are \$855.00

e. Information Copies

1. OMI Monthly Operating Report- June 2013 (copy included)
Mr. Kolb reported and said that nitrogen is very good and fell into band "D".
Mr. Alvord said that in April that a Waste Water Treatment Plant tour was done for members of the Wilton WPCA and that one of their members did not make the tour. He said that he had come back on another day and was given a tour by Mr. Sardaro and that he had sent an e-mail stating how knowledgeable the OMI staff was and how great the Wastewater Treatment Plant looked.
2. WPCA Contact List Update (copy included)
No discussion.

4. ADJOURNMENT

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

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 5:35PM

Respectfully Submitted,

Dilene Byrd