

CITY OF NORWALK
WATER POLLUTION CONTROL AUTHORITY
January 12, 2015

Attendance: Darren Oustafine, Chairman
Lewis Clark, Vice Chairman
John Flynn
Galen Wells
Dave McCarthy
Jerry Petrini

Staff: Hal Alvord, DPW Director
Lisa Burns, DPW Operations Director
Ralph Kolb, DPW Senior Environmental Engineer

Others: John Ahern, CH2MHill, OMI, INC.
Kevin Dahl, CH2MHill, OMI, INC.
Greg Bazydola, ARCADIS

1. CALL TO ORDER

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

**2. EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION WITH
FLOWSERVE ABOUT MAIN LIFT PUMPS' FAILURE**

**** MR. MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION**

**** MOTION PASSED UNANIMOUSLY**

Executive session began at 5:32PM

Executive session ended at 5:50PM

No action taken

**3. APPROVE THE MINUTES FROM WPCA MEETING HELD ON
DECEMBER 15, 2014 (COPY INCLUDED)**

**** MR. MCCARTHY MOVED TO APPROVE THE MINUTES**

**** MOTION PASSED**

ONE ABSTENTION- MAYOR RILLING

4. APPROVE THE SEWER FEE ADJUSTMENT FOR 107 SOUTH MAIN STREET

Mr. Kolb said that this is a parcel that falls under land use code 108C in the Vision database and that next year staff will be addressing on how to bill that land use code. He said that the board has been doing adjustments on a case by case basis, and the fee based on consumption is \$6,878 and would be adjusted to \$4,800 if approved.

**** MAYOR RILLING MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY**

5. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO EXECUTE AN AGREEMENT WITH ARCADIS U.S., INC. IN THE AMOUNT OF \$482,879 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES (PARTS A AND C) FOR THE MAIN INFLUENT PUMP AND RELATED EQUIPMENT REPLACEMENT PROJECT IN ACCORDANCE WITH A SCOPE OF WORK DATED JANUARY 8, 2015 (COPY INCLUDED, REPRESENTATIVE FROM ARCADIS TO ATTEND)

ACCOUNT NO 224062-5789

Ms. Burns said that this authorization is for the design and bidding services, and a detailed hydraulic model update to the collections system model which is needed for the NPDS permit. Mr. Bazydola presented the scope of services and said that the general intent is to prepare a bid package of the replacement of the main influent pumps. He said that ARCADIS will review the pump selection included in the CDM Smith memorandum and verify the design point of the pump. Mr. Clark asked if the head or the flow rate is being changed from the Flowserve quote. Mr. Bazydola said "no" there would be no change. He said that a desktop study and CFD study will also be done and would include a review of the pump station history and performance, a site visit to observe pump performance and an analysis of the design drawings for the existing configuration. After further discussion it was decided that the \$11,000 desktop study would be done and depending of the results would then plan the next step. Mr. Clark asked if there should be a termination agreement included in the contract. Mr. Alvord said that all contracts provide language for termination for cause or convenience.

**** MR. FLYNN MOVED TO APPROVE THE ITEM
** MOTION PASSED UNANIMOUSLY**

6. REPORTS

- a. FY13/14 and FY 14/15 Revenues/Expenditures MUNIS Report (copy included)
Mr. Kolb reported on the FY 13/14 report and said that everything is tracking as anticipated.
- b. Discussion on the Sammis Street Pump Station (report included)
Mr. Kolb reported and said the station is on bypass pumping while the new pumps are being installed. He said that the transformer has been installed and are testing the generator.

c. Sewer Use Bill Appeals/Adjustments Update

1) Appeal Status

Mr. Kolb said that the adjustments to date are \$102,924

d. Information Copies:

1. OMI Monthly Report- December 2014 (copy included)

Mr. Kolb reported and said that nitrogen fell into band "D". Ms. Burns said that there is a significant repair that will need to be done on Pine Point Road. She said that OMI, Inc. is in the process of obtaining quotes from A.J. Penna to dig and replace a section of Pine Point sanitary sewer and it is anticipated to be over \$100,000.

7. ADJOURNMENT

**** MR. MCCARTHY MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:20PM

Respectfully Submitted,

Dilene Byrd