

CITY OF NORWALK  
WATER POLLUTION CONTROL AUTHORITY  
June 15, 2015

Attendance: Darren Oustafine, Chairman  
Lewis Clark, Vice Chairman  
Dave McCarthy  
John Flynn  
James Clark

Staff: Bruce Chimento, DPW Director  
Ralph Kolb, DPW Senior Environmental Engineer

Others: John Ahern, CH2MHill, OMI, Inc.  
Paola Molloy, CH2MHill, OMI, Inc.  
Kevin Dahl, CH2MHill, OMI, Inc.

**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. LEWIS CLARK MOVED TO ENTER INTO EXECUTIVE SESSION**

**\*\* MOTION PASSED UNANIMOUSLY**

Executive session began at 5:30PM

Executive session ended at 5:40PM

No action was taken

**3. APPROVE THE MINUTES FROM WPCA MEETING HELD ON MAY 18, 2015 (COPY  
INCLUDED)**

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

**\*\* MOTION PASSED UNANIMOUSLY**

**4. AUTHORIZE THE CHAIRMAN OR VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO RETAIN GOLDBERG SEGALLA TO PROVIDE LEGAL SERVICES RELATED TO PREPARATION OF AGREEMENTS, PREPERATION OF LEGAL OPTIONS AND THE DEFENSE AND/OR PROSECUTION OF LITIGATION MATTERS IN ACCORDANCE WITH ENGAGEMENT LETTER DATED JUNE 11, 2015 (DRAFT COPY INCLUDED)**

Mr. Kolb said that Scott Orenstein has changed firms from UKS to Goldberg Segalla and that the current rate with UKS was \$250 per hour and it will now be \$275 per hour with Goldberg Segalla.

**\*\* MR. MCMARTHY MOVED TO APPROVE THE ITEM  
\*\* MOTION PASSED UNANIMOUSLY**

**5. AUTHORIZE THE CHAIRMAN OR THE VICE CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY TO TRANSFER FILES FROM UPDIKE, KELLY & SPELLACY P.C. TO GOLDBERG SEGALLA**

**\*\* MR. MCMARTHY MOVED TO APPROVE THE ITEM  
\*\* MOTION PASSED UNANIMOUSLY**

**6. REPORTS**

a. FY 14/15 Revenues/Expenditures MUNIS Report (copy included)

Mr. Kolb reported and said that everything is tracking as expected with the exception of legal services, and said that \$80,000 has been budgeted, and that year to date have expended \$84,050, due to the Flowserve litigation and minor various costs for contract preparation. He said on the revenue side the revenues from septic disposal are down more than was anticipated due to Kaiser-Battistone being sold and since then they have been going to Bridgeport. Mr. James Clark asked if the projections will change for next fiscal year. Mr. Kolb said "yes" and staff has already projected them down. He also said that the sewer connection fees are typically budgeted at \$100,000, and this year is less and have only received approximately \$40,000 year to date.

b. Discussion on WPCA Projects:

1) Beacon Street Interceptor Service Area Sewer System Rehabilitation Project  
Mr. Kolb reported and said that the project has been completed and that the bypass will be taken down which will take a couple of weeks, and are anticipating that everything will be cleaned up by the end of June. He said that overall the project went well and that the costs are now being finalized.

a. 23 Macintosh Road

Mr. Kolb said that the homeowner did not like the idea of signing a release with the WPCA, obtaining a contractor and receive reimbursement and is choosing to

go through the city's insurance claim process. Mr. James Clark asked if there are any other avenue's of recourse. Mr. Kolb said "no" not typically.

- 2) Sammis Street Pump Station and Ann Street Flood Damage Upgrade  
Mr. Kolb reported and said that the project has been completed but said that there are several pending critical change orders and are waiting on final pricing from the contractor. He said that the contractor is working with OMI, INC. on training them on various pieces of equipment, and said that once the individual training has been completed there will be an overall training. He said after that is completed OMI, Inc. will then take ownership of the pump station.
- 3) Request for Qualifications- On Call-Engineering Services  
Mr. Kolb said that eleven proposals have been received in the three categories and after reviewing the submissions the selection panel has identified Wright-Pierce, ARCADIS, and CH2MHill. He said there will now be a round table discussion which is scheduled for June 25, 2015.

c. Sewer Use Bill Appeals/Adjustments Update

1) Appeal status

Mr. Kolb said that the adjustments to date are \$73,403.

d. Contract Year 16-CPI Adjustment

Mr. Kolb said that the CPI adjustment for this year is zero and that a confirmation letter will be sent out next month once the numbers are finalized.

e. Information Copies:

1) OMI Monthly Operating Reports-May,2015 (copy included)

Mr. Kolb reported and said that nitrogen was in band "D" and that if the Wastewater Treatment Plant continues this performance Norwalk should receive nitrogen credits next year.

2) Long Island Sound Report Card

Mr. Kolb said that Long Island Sound received a B- on the report card.

3) Norwalk Harbor Report Card

Mr. Kolb said that the Norwalk Harbor has received a C+ on the report card. He said that the data for both report cards was compiled by various environmental groups.

## **7. ADJOURNMENT**

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

**\*\* MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 6:20PM

Respectfully Submitted,

Dilene Byrd