



Agenda

TECHNICAL COMMITTEE MEETING

Monday Aug 15, 2016

Board of Education 5th Floor Conference Room

Gov't Center, 888 Washington Blvd, Stamford CT 06901

4:30 p.m.

- 1. Call to Order and Roll Call.**
- 2. Approval of July 13, 2016 Technical Committee Meeting Minutes.**
- 3. Discussion on proposed contract amendment and cost by Synagro for operating the sludge dryer 24 hours per day, 5 days a week. W. Brink**
- 4. Discussion and vote on the First Amendment to the contract with Stantec for additional engineering design services for Dyke Lane Pump Station improvements. P. Chakravarti**
- 5. Discussion and vote on the Third Amendment to the contract with ARCADIS Inc., for upgrading the SCADA system for six (6) pumping stations. W. Brink**
- 6. Old Business**
- 7. New Business**