



**Agenda**

**TECHNICAL COMMITTEE MEETING**

**Tuesday Aug 9, 2016**

**2<sup>nd</sup> Floor Conference Room**

**Building 11, 111 Harbor View Avenue**

**Stamford CT 06902**

**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. Update on UV system and odor control. W. Degnan**
- 7. Refurbish Gravity Belt Filters (GBT) and Belt Filter Presses (BFP). W Degnan**
- 8. Update on engineering studies and designs, P Chakravarti**
  - a. Wedgemere Road Area Sewers.**
  - b. Perna Lane.**
  - c. RFQ for design services for replacing the UV system.**
  - d. Energy Efficiency Study by Eversource (J.K Muir)**
- 9. Update on construction projects, P Chakravarti**
  - a. Dyke Lane pumping station upgrade.**
  - b. Flow distribution to the secondary clarifiers and effluent pumps.**
  - c. Motor Control Center in the thickener building.**
  - d. SCADA System.**
  - e. Repairs to No. 4 secondary clarifier**
- 10. Old Business**
- 11. New Business**