



## **Agenda**

### **TECHNICAL COMMITTEE MEETING**

**Wednesday June 15, 2016**

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

**Building 11, 111 Harbor View Avenue**

**Stamford CT 06902**

**5:00 p.m.**

- 1. Call to Order and Roll Call.**
- 2. Approval of May 11, 2016 Technical Committee Meeting Minutes.**
- 3. Update on sludge dryer operations and proposed projects to be paid from sludge dryer contract capital reserve, P. Scorziello, Synagro**
- 4. Proposal by FuelCell Energy, Inc to design/build/operate a fuel cell for on-site power generation under a power purchase agreement, W. Brink**
- 5. Update on 5 year CIP. W. Brink.**
- 6. Approval of Supplemental Capital Project Appropriation Request of \$2,500,000 for CP6904-WPCA – Major Replacement. W. Brink**
- 7. Review and approval of Amendment to Cardinal Engineering’s Contract for design services for rerouting the sewers via 121 White Oak Lane and 41 Theresa Court easements for a lump sum fee total of \$58,500. P. Chakravarti**
- 8. Update on UV system and odor control. W. Degnan**
- 9. Update on engineering studies and designs, P Chakravarti**
  - a. Dyke Lane pumping station upgrade.**
  - b. Flow distribution to the secondary clarifiers and effluent pumps.**
  - c. Wedgemere Road Area Sewers.**
  - d. Perna Lane.**
  - e. Motor Control Center in the thickener building.**
  - f. Shed for sludge trailers.**
- 10. Update on construction projects, P Chakravarti, W Brink.**
  - a. WPCA Brick Wall Repairs.**
  - b. SCADA System.**
  - c. Arc Flash –Electrical preventive maintenance.**
  - d. Infiltration & Inflow study.**
  - e. Repairs to No 4 Secondary Clarifier**
- 11. Old Business**
- 12. New Business**