



TECHNICAL COMMITTEE MEETING
Wednesday, Aug 7, 2013
2nd Floor Conference Room
Plant Site, 111 Harbor View Avenue
5:30 p.m.

Meeting minutes

Attendees:

Dan Capano	Chairman, Technical Committee
Daniel Schwartz	Committee Member
William Brink	Executive Director, WPCA
Prakash. Chakravarti	Supervising Engineer, WPCA
William Degnan	Plant Supervisor, WPCA
Lee Berta	Management Analyst, OPM
Dan McCabe	SWPCA Legal Counsel

1. Call to order, Pledge and Roll Call:

Chairman Dan Capano called the meeting to order at 5:45 pm.

2. Executive Session:

D Schwartz motioned to enter into Executive Session to Review and Discuss the Responses to RFP No 616—Operation and Maintenance of Sludge Drying Facility and Beneficial Use of Biosolids, seconded by D Capano. Motion carried 2-0-0

3. At 7:10 pm D Schwartz motioned to come out of Executive Session, seconded by D Capano. Motion carried 2-0-0

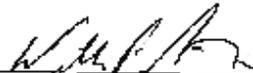
Responses to The Request For Proposals No. 616 – Operation and Maintenance of Sludge Drying Facility and Beneficial Use of Biosolids were received from New England Fertilizer Company (NEFCO), Synagro-Connecticut, LLC, and Veolia Water North America- Northeast, LLC. Based on review of the responses and discussion by the Selection Committee comprised of the SWPCA Technical Committee and Lee Berta representing City Purchasing, Synagro – Connecticut, LLC was selected. The recommendation of the Selection Committee will be presented to the SWPCA Board at its next meeting.

4. D Schwartz made the motion to adjourn the meeting; seconded by D Capano. Motion carried 2-0-0. The meeting was adjourned at 7:16 pm

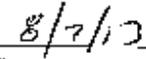


CERTIFICATION

As the chief executive officer of the Stamford Water Pollution Control Authority, I hereby certify that the public interest in the disclosure of the records or files made and/or possessed by the Stamford Water Pollution Control Authority, or any of its committees, in connection with the contract award process relating to RFP No 616, is outweighed at this time by the public interest in the confidentiality of such records or files, in that the process of selecting the most qualified vendor(s), negotiating with such vendor(s) and contracting with such vendor(s) would be compromised by early disclosure of such records or files, to the detriment of the City of Stamford.



William P. Brink
Executive Director, SWPCA



Date