



TECHNICAL COMMITTEE MEETING MINUTES
Monday Aug 15, 2016
Board of Education 5th Floor Conference Room
Gov't Center, 888 Washington Blvd, Stamford CT 06901
4:30 pm

Daniel Capano	Chairman, Technical Committee
Edward Kelly	Committee Member
Merritt Nesin	Committee Member
William Brink	Executive Director, WPCA
William Degnan	Plant Supervisor, WPCA
Prakash Chakravarti	Supervising Engineer, WPCA

1. Call to Order and Roll Call

D Capano called the meeting to order at 4:30 pm.

2. Approval of July 13, 2016 Technical Committee Meeting Minutes

E Kelly made the motion to approve the minutes of the meeting for July 13, 2016. Seconded by D Capano. The motion carried 2-0-1 Merritt Nesin abstained.

3. Discussion on the proposed contract amendment and costs by Synagro for operating the sludge dryer 24 hours per day, 5 days a week.

W Brink said that Synagro has been operating the dryer 24 hours/ five days a week at the WPCA's request for some time with additional compensation for the third shift per the contract. The 24 hour operation has improved the dryer operation and avoided having to haul sludge cake which has helped reduce odors. The contract provides that the contract price will be adjusted if the dryer goes to a permanent 24 hour / 5 day a week operation. Synagro is proposing that we amend their contract to include the change in the hours of dryer operation, and requesting additional operational costs for continuous operation due to increased production over the contracted amount of 4650 dry tons to 6000 dry tons, approximately 24 dry tons per day. Pete Scorziello, Plant Manager for Synagro mentioned that the 24 hour, five days a week works well for him to schedule the maintenance and reduce additional trucking costs for wet cake. M Nesin asked if the WPCA staff could take on the dryer operations, to which W Degnan said that it is a very specialized operation and our staff are not trained to operate the dryer and do the maintenance.

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 stated that the project engineers Stantec, is requesting \$11,822 for additional design services that were requested by the WPCA for the Dyke Lane Pump Station Upgrade project. These include designing provisions for a

sump pump to be relocated at the inflow to the station wet well, and coordinating the electrical feed to the Army Corps pump station with Eversource. M Nesin made the motion to recommend approval of the amendment to the SWPCA Board of Directors. Motion was seconded by E Kelly. Motion carried 3-0-0

- 1. 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 stated that the electrical panel and controls at the six (6) remote pump stations is being upgraded and relocated to grade level as part of the arc-flash hazard mitigation. ARCADIS was asked to incorporate the pump station controls into the SCADA system as part of the SCADA upgrade. Their contract has to be amended to include the additional service for the six pump stations. The fee for their services is \$58,200. E Kelly made the motion to recommend approval of the amendment to the SWPCA Board of Directors. Motion was seconded by M Nesin. Motion carried 3-0-0

- 2. Old Business**

M Nesin asked for an update on the Infiltration and Inflow project. W Brink said that we are awaiting the engineer's report with their recommendations. The next phase will be to conduct closed circuit television inspection of the critical sections identified in the report and also do smoke testing.

- 3. New Business**

D Capano said that he would like to discuss the firewall enterprise security for the SCADA network. He requested the item be included on the agenda for discussion at the next meeting.

M Nesin made the motion to adjourn the meeting, which was seconded by E Kelly. Motion carried 3-0-0. The meeting was adjourned at 5:05 pm.