



**Agenda**

**TECHNICAL COMMITTEE MEETING**

**Wednesday Aug 9, 2017**

**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 12, 2017 Technical Committee Meeting Minutes.**
- 3. Approval of second amendment to Stantec's agreement for providing additional construction administration support services for the Dyke Lane Pump Station Improvements project. Not to exceed fee of \$45,000.**
- 4. Update on engineering studies and designs, -- P. Chakravarti**
  - a. Wedgemere Road Area Sewers.**
  - b. Perna Lane Area Sewers.**
  - c. Upgrade of UV disinfection.**
  - d. Upgrade of the Raw Sewage Pump Station**
  - e. Upgrade of aeration blowers, modification of aeration basins, dissolved oxygen control, and emergency power generator**
  - f. Infiltration & Inflow study.**
- 5. Update on construction projects, -- P. Chakravarti**
  - a. Replacement of primary sludge force mains.**
  - b. Dyke Lane pumping station upgrade.**
  - c. Arc Flash –Electrical preventive maintenance.**
  - d. Flow distribution to the secondary clarifiers and effluent pumps.**
- 6. Old Business**
- 7. New Business**