



Agenda

TECHNICAL COMMITTEE MEETING

Wednesday Dec 13, 2017

2nd 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 Nov 8, 2017 Technical Committee Meeting Minutes.**
- 3. Presentation by Synagro on why we should negotiate the renewal of their contract for continued operation of the sludge pelletizer. – Pam Racey, Synagro Inc.**
- 4. Discussion and vote: Tighe & Bond’s lump sum fee proposals of \$27,000 for addressing the storm drain related improvements for the Perna Lane area sewer project, as requested by City Engineering Bureau. - W. Brink**
- 5. Discussion and vote: Tighe & Bond’s not to exceed fee proposal of \$65,000 for providing on-call hourly professional services during construction of Phase I of Perna Lane area sewer project. - W. Brink**
- 6. Update on engineering studies and designs, -- P. Chakravarti**
 - a. Wedgemere Road Area Sewers.**
 - b. Perna Lane Area Sewers.**
 - c. Infiltration & Inflow study.**
 - d. Headworks and Secondary Treatment Improvements**
 - e. UV Disinfection System Upgrade**
- 7. Update on construction projects, -- P. Chakravarti**
 - a. Dyke Lane pumping station upgrade.**
 - b. Arc Flash –Electrical preventive maintenance.**
 - c. Flow distribution to the secondary clarifiers and effluent pumps.**
 - d. Upgrade of the SCADA system.**
- 8. Old Business:**
- 9. New Business**