



Agenda (Amended)
TECHNICAL COMMITTEE MEETING
Wednesday July 12, 2017
2nd Floor Conference Room
Building 11, 111 Harbor View Avenue
Stamford CT 06902
5:30 p.m.

- 1. Call to Order and Roll Call.**
- 2. Approval of June 14, 2017 Technical Committee Meeting Minutes.**
- 3. Fifth Amendment to agreement with Arcadis for additional construction administration services in coordinating and overseeing the additional work being performed by the Systems Integrator as requested by the WPCA. The additional work identified as necessary and was not included in the original scope of services. Fees based on an hourly rate schedule, not to exceed \$15,000. – W Brink.**
- 4. Update on the possible installation of fuel cells by Doosan Fuel Cell America, Inc. – W. Brink.**
- 5. Bid waiver for rehabilitation of one (1) Gravity Belt Thickener by Andritz for \$94,152. – W. Brink**
- 6. Update on odor control - W. Brink**
- 7. 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.**
- 8. 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.**
- 9. Old Business**
- 10. New Business**