



Agenda

TECHNICAL COMMITTEE MEETING

Wednesday Nov 8, 2017

2nd Floor Conference Room

Building 11, 111 Harbor View Avenue

Stamford CT 06902

5:10 p.m.

- 1. Call to Order and Roll Call.**
- 2. Approval of Oct 11, 2017 Technical Committee Meeting Minutes.**
- 3. Discussion: Observations from visit to the Albany, NY South WWTF to view the WEDECO Duron UV System. – SWPCA Staff and M. Nessin.**
- 4. Discussion and vote: Five-year Capital Improvement Plan and FY 2018-2019 Capital Projects' Budget Request. - W. Brink**
- 5. Discussion and vote: Supplemental \$1.6 million capital request for CP-6904; WPCA Major Replacements. - 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. 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.**
 - e. Upgrade of the SCADA system.**
- 8. Discussion and vote: Agreement with Gannett Fleming for Engineering Design of the Sludge Degritting System for a cost not to exceed \$377,009 and technical services for bidding, construction and post-construction phases of the project at the Stamford Water Pollution Control Facility. – W. Brink**
- 9. Old Business:**
- 10. New Business**