



**Approved
Town of Ridgefield
Water Pollution Control Authority**

**WPCA Regular Meeting
February 28, 2019 7:00 p.m.
66 Prospect Street
Ridgefield, Connecticut 06877**

WPCA:	Gary Zawacki, Rudy Marconi, Ron Hill
WPCA Absent:	Amy Siebert, Kevin Briody
Suez:	Jeff Pennell, Michael Burke, Matt Brown
AECOM:	Jon Pearson, Don Chelton
BOS:	Maureen Kozlark
Arcadis:	Richard Bello

These are not verbatim minutes of the proceeding but identification of general items and specific actions undertaken.

WPCA Regular Meeting called to order at 7:02 by Mr. Zawacki

1) New Business

- a) **Approval of Minutes, January 15, 2019, February 11, 2018:** Motion to approve minutes made by Mr. Hill, seconded by Mr. Marconi, Passing 3-0.
- b) **21 West Lane,** Lateral sewer pipe repair. Motion to approve Carroll Construction invoice to repair lateral on West Lane for \$20,471.45 and to mill and pave state road in the spring 2019 for \$6,500.00 by Mr. Zawacki, seconded by Mr. Marconi, passing 3-0.
- c) **Lateral repair.** There was discussion about requiring several property owners where laterals were observed to be running with clear water consistently to repair the leaking lateral. However, a system wide program to address similar leaking laterals has not been developed. A legal opinion on the approach will be requested. AECOM emphasized that the Inflow Control Plan developed in the Facilities Plan focused first on sump pump removal and elimination of the open cleanouts and other inflow sources as the first priority for removal.

2) Old Business

- a) **84 Governor Street.** Discussed lateral repair. Discussed FOI request. WPCA will send information requested.

3) AECOM Report

1. WWTF Upgrade Design.

- a. Mr. Pearson noted that DEEP has issued approval letters for the WWTF Upgrade Design phase services (this could not be done until the Facilities Plan was approved). AECOM submitted copies of MBE/WBE subcontracts for the design phase engineering services to DEEP as required to maintain eligibility for funding assistance from the Clean Water Fund.

- b. AECOM submitted responses to the 1/8/19 comments from Charlie Fisher on the Stormwater Management approach for the project. As requested by Mr., Fisher the design basis for the storm drainage system at the South Street WWTF was increased from the 10 year frequency storm to the 25 year frequency storm. This revision will require replacing the 18" pipe under South Street that conveys stormwater to the brook with a 24" pipe with a flared end section. The area around the outlet will be repaired with placed riprap to address existing erosion.
- c. Mr. Pearson noted that AECOM submitted the information package for Planning & Zoning/Inland Wetlands pre-application review session on Feb. 11th, and the pre-application meeting was held this morning. Mr. Pearson reviewed the discussions at the meeting, noting that the Quail Ridge Pump Station site contractor staging area was the largest concern voiced by the staff. At the meeting it was stressed that this site will likely draw strong opposition, and the staff urged the WPCA to consider other staging sites. Charlie Fisher had indicated that he would look into this further. It was noted that the wetlands applications need to be submitted as soon as possible, Charlie Fisher had indicated that he would look into this further
- d. A review meeting with DEEP on the 100% submittal of plans and specifications has been scheduled for Monday 3/4/19. DEEP has not yet committed to when they will have comments on the submitted documents or when they will be able to issue approval to advertise for bids.
- a. **WWTF Upgrade Engineering During Construction.** Mr. Pearson noted that AECOM had submitted the proposed Agreement with the scope of services, level of effort, and fee for the engineering services during construction of the Wastewater Facilities Upgrade for review. Mr. Hill noted the town is not required to use the same firm and suggested proposals be considered. The WPCA felt that given the magnitude of the project and cost, all 5 members should be in attendance to review this item. Mr. Chelton noted the need to act promptly to maintain the project schedule. A special meeting will be held quickly to review and act on the proposed Agreement.
- b. **Quail Ridge Pump Station Relocation Design.** No activity this month.

b) Suez Report. Mr. Jeff Pennell presented Suez Environmental report for January, 2019.

Motion to adjourn by Mr. Hill, seconded by Mr. Marconi at 8:01 p.m., passing 3-0.

Submitted by Diana Van Ness