

WATER POLLUTION CONTROL AUTHORITY  
**Town of Trumbull**  
CONNECTICUT

TOWN HALL  
(203) 452-5048



5866 MAIN STREET  
TRUMBULL, CT 06611

**FEBRUARY 22, 2023**  
**MINUTES**

Call to Order: The Chair called the meeting to order at 7:06 p.m.

Roll Call: The clerk called the roll and recorded it as follows:

Present: Chairman Jon Greene, Vice-Chairman Andrew Palo, Bruce Elstein and Thomas Kelly

Absent: Frank Regnery

Also Present: Town Attorney Daniel Schopick, Vanessa McPhearson of Arcadis, Christine Kurtz of Wright Pierce

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The Chair announced tomorrow's meeting, a tour of work being done at Beardsley Park is postponed due to the William Maurer Town Engineer/Sewer Administrator's absence.

Approval of January 25, 2023 Minutes:

Moved by Elstein, seconded by Kelly to approve the January 25, 2023 minutes as submitted.

VOTE: Motion CARRIED by unanimous consent.

New Business:

- Operations Evaluation Consultant - Due to Mr. Maurer's absence this item will be discussed at the next meeting.

Old Business

- FY2023-2024 WPCA Budget-First Selectman Level- The clerk reported Mr. Maurer met with the First Selectman on February 9<sup>th</sup> to review the FY2024 budget. First Selectman Tesoro is in the process of reviewing the budget and will deliver her recommended budget to the Board of Finance March 6, 2023. Mr. Maurer will update the Commission on the First Selectman's budget at the next meeting.
- Beardsley Force-main Burns Construction Company, Inc. Change-order No. 2 & 3 - Ms. McPhearson explained there are two (2) change-orders both discussed at the last meeting. The first in the agenda packet is change-order #2. It is the official pricing from Burns Construction for the CCTV, camera work done to assess the pipe. This was discussed at a high level at the last meeting. The pricing came in at \$24,900.46, less than the anticipated cost of \$30,000 to \$40,000. Arcadis has reviewed and negotiated the pricing with the contractor and are recommending approval of change-order #2.

It was confirmed for the Commission this change-order is for the evaluation of the force-main and part of the decision to move forward with the expansion of the project which encompasses approximately another 1,500' of pipe.

Moved by Palo, seconded by Kelly to approve change-order #2 in the amount of \$24,900.46. VOTE: Motion CARRIED by unanimous consent.

- Change-order #3 & Beardsley Force-main Update - Ms. McPhearson explained change-order #3 was approved by the commission at the last meeting as a not-to-exceed number of \$1.2 million for the additional 1,500' of force-main pipe from the end of the current project back towards the pump station as a result of the findings from the CCTV work. They are moving forward with the replacement. All of the pipe is on site, and are waiting for the fusing machine which should be on site today or tomorrow. They are also coordinating all of the permits. Arcadis is working with DOT for an encroachment permit and also the state for their approval since this is state property. It is all in progress. They are targeting wrapping up all of the work by mid-April. That is in alignment with the City of Bridgeport's timing to reopen the park.

There have been no issues with the force-main replacement work and will submit a final change-order for the commission's approval once all of the costs are tracked as the work progresses.

It was confirmed Arcadis believes they will stay within the \$1.2 million, the key is the bypass cost which is a monthly cost so they are working under the time is of the essence clause to stay within the budget.

- Old Town and Reservoir Avenue Pump Station Update – Ms. McPhearson reported at the last meeting the control panels that they had been waiting for some time were in and have everything material-wise needed. The Town is engaged in the process of coordinating with U.I. There was an onsite meeting with U.I. two weeks ago where it became apparent the project had fallen off their radar. Arcadis is working to expedite getting U.I. back engaged to get the transformers needed at both sites. That is a critical path for these projects. Everyone from the Town is engaged and trying to make sure U.I. understands the criticality of these projects and get the equipment needed to move forward. What they are hearing from U.I. is that the lead time for the transformers has become an issue. Arcadis is looking for ways to expedite that given the projects have been on their radar for 12 months. There are supply chain issues and also extensive outages, any stockpiled transformers U.I. had were used in emergency responses for customers out of service or power loss situations. U.I. is struggling to get those back in stock. They believe they have U.I.'s attention now and will be moving forward. The hope is to have a more thorough update at the next meeting.
- Old Town Force-main Update – Ms. Kurtz reported they have been in contact with DEEP regarding the force-main replacement project and they are aware of what the Town is intending to do and are in the process of subcontracting with a surveyor to get the design work started. It is expected there will be a consent order, the order will have dates the Town will have to meet. Wright Pierce, Mr. Maurer and DEEP are working collectively, the paper work for the consent order has not been formalized to date.
- Merritt Parkway Culver Update - The Merritt Parkway evaluation & design is at a point where they are looking at two different alternatives that are physically detached from each other or they will do a preliminary evaluation of the gravity pipe underneath the Merritt in two places so they can narrow down how much survey work needs to be done, they don't want too much of a survey for the area, they are looking at the least impact to the neighbors in the area. They do not know if idea B is physically possible and are in the process of vetting that then they will be able to fine tune the limits of the survey work.

Adjournment: There being no further business to discuss and upon motion made by Elstein, seconded by Kelly the Trumbull WPCA adjourned by unanimous consent at 7:23 p.m.

Respectfully Submitted,

*Margaret D. Mastroni*

Margaret D. Mastroni, Clerk