



**AGENDA
TECHNICAL COMMITTEE MEETING**

**Wednesday 11/10/2021
4:30PM**

Please join the WPCA TECHNICAL COMMITTEE meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/453733805>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: [453-733-805](tel:+14086503123)

1. Call to Order and Roll Call.
2. Approval of October 13, 2021 Meeting Minutes.
3. Public Comments.
4. Review Capital Improvements Plan Update – W. Brink
5. Review Capital Projects Request – W. Brink
 - CP6904 WPCA Major Replacement (additional \$900,000),
 - CP4242 Sanitary Sewer Rehabilitation (additional \$700,000),
 - CP9270 Sanitary Pumping Station Upgrades (additional \$ 500,000),
 - C71282 Vehicle Replacement and Repair (additional \$50,000),
 - CP1455 Primary Sludge Degritting System (additional \$1,200,000),
 - CP2730 WPCF Force Main Repair (additional \$640,000).
6. Discussion on Plant Operations – R. Pudelka
7. Update on Engineering Studies and Designs – A. Brown
 - a. Infiltration & Inflow Removal Project
 - b. Sludge Degritting System Upgrade
 - c. Sludge Management Plan
 - d. Engineering Design Services for Plant Water System and the RAS/WAS Pumping Systems
 - e. Storm Water Pump Station Study for FEMA BRIC grant
8. Update on Construction Projects – A. Brown
 - a. Standby Generator for the Greenwich Ave. Pump Station
 - b. Preliminary, Secondary and Disinfection Treatment Improvements
 - c. Clay Hill Pump Station Generator
 - d. Electrical Preventive Maintenance and Arc Flash Evaluation
9. Old Business
10. New Business