



AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday, May 11, 2022
4:30PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88425042940?pwd=SWV1b3pQakljK2NIRjFIMmQ2Z1Zmdz09>

Meeting ID: 884 2504 2940

Passcode: 825386

One tap mobile:

+16465588656,,88425042940#,,, *825386# US (New York)

1. Call to Order and Roll Call.
2. Approval of April 13, 2022 Meeting Minutes.
3. Public Comments.
4. Update on Reimbursement from Starr Specialty Lines Insurance Agency for the Dryer Explosion Claim – A. Brown
5. Approval of Bid Waiver for the Purchase of an EBARA Submersible Axial Flow Pump for an Amount Not to Exceed \$90,502.00 – A. Brown
6. Update on the Proposed Animal Shelter at WPCF – A. Brown
7. Discussion and Vote on the Agreement with Gannett Fleming for the Study and Report Phase of the Design of the Plant Water System and the RAS/WAS Pumping Systems for an Amount Not To Exceed \$49,000.00 – W. Brink
8. Discussion on Plant Operations – R. Pudelka
9. Update on Engineering Studies and Designs – A. Brown
 - a. Infiltration & Inflow Removal Project
 - b. Sludge Management Plan
 - c. Engineering Design Services for Plant Water System and the RAS/WAS Pumping Systems
 - d. RFQ for Evaluation of the Alvord Lane, Commerce Drive and Saddle Rock Pump Stations
 - e. RFQ for the Design and Supply of a Standby Generator at Clay Hill Pump Station
10. Update on Construction Projects – A. Brown
 - a. Standby Generator for the Greenwich Ave. Pump Station
 - b. Preliminary, Secondary and Disinfection Treatment Improvements
 - c. Electrical Preventive Maintenance and Arc Flash Evaluation
 - d. Sludge Degritting System Upgrade
 - e. Perna Lane
11. Old Business
12. New Business