



**AGENDA
TECHNICAL COMMITTEE MEETING**

Tuesday 12/14/2021

4:30PM

<https://global.gotomeeting.com/join/320154917>

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

<https://global.gotomeeting.com/join/320154917>

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Access Code: [320-154-917](tel:320154917)

1. Call to Order and Roll Call.
2. Approval of November 10, 2021 Meeting Minutes.
3. Public Comments.
4. Discussion and Vote on Amendment No. 5 to the Agreement with CDM Smith for Task 5 – Rehabilitation Design Services – Phase II Rehabilitation Design for an amount of \$55,000 – A. Brown
5. Discussion and Vote on Amendment No. 2 to the Agreement with Gannett Fleming for Additional Design Services for the Sludge Degritting System Improvements Project for an amount of \$25,000 – A. Brown
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 and FEMA BRIC Grant Application.
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