AGENDA
TECHNICAL COMMITTEE MEETING
Wednesday
November 13, 2024
4:30PM

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

Join Zoom Meeting

https://us02web.zoom.us/j/85332771154?pwd=Eyl9XBgxbex7cLl9YXyJdghimi9eIr.1

Meeting ID: 853 3277 1154
Passcode: 048944

One tap mobile
+13092053325,,85332771154#,,,,*048944# US Find your local number:

https://us02web.zoom.us/u/kb3wB9IzNO

1. Call to Order and Roll Call

2. Approval of October 16, 2024 Meeting Minutes

3. Public Comments

4. Discussion and Approval of Bid Waiver for Siemens for the Annual Mechanical Service Agreement in an amount not to exceed $72,888.00 – A. Brown

5. Discussion and Approval of Bid Waiver for Fleet for the Overhaul and Repair of Pump for Cove Island Pump Station in the amount of $55,162.00 - A. Brown

6. Review Capital Project Requests for FY 2025-2026 - A Brown

7. Discussion on Current Issues – A. Brown/ W. Brink

   - PFAS

   - Cybersecurity

   - Energy Efficiency and Sustainability

8. Discussion on Collection System – S. Pietrzyk

9. Discussion on Plant Operations – K. May

10. Update on Engineering Studies, Designs and Construction Projects – A. Brown

11. Old Business

12. New Business

Stamford WPCA, 111 Harbor View Avenue, Stamford, CT 06902