

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
December 13, 2017



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
December 13, 2017**

A. PUBLIC HEARINGS

None

B. REGULAR MEETING - (Town Hall, Board of Education Conference Room)

Chairman James Foote called the meeting of the Farmington Water Pollution Control Authority to order at 5:39 p.m. on Wednesday, December 13, 2017

Members Present: Chairman James Foote; Vice Chairman Peter Bagdigian; Secretary Kevin Ray, James Thompson

Members Absent: Wilbur Charette

WPCF Staff Present: Staff Liaison, William Kaminski, WPCF Supt.; Alex Kaminski, WPCF Asst. Supt.

Also Attending: Two students from the Government and Law class of Farmington High School

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the November 8, 2017 WPCA Meeting

Upon a motion duly made and seconded (Bagdigian / Ray) the Authority

Voted: To accept the minutes of the November 8, 2017 WPCA Meeting
Motion passed

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
December 13, 2017

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for November 2017 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements.
- 2) The Authority was informed of the re-appointment letter to James Thompson as a member of the Water Pollution Control Authority for the balance of a five year term beginning immediately and ending September 30, 2022.

F. DIRECTOR OF PUBLIC WORKS/ WPCF PROJECT ENGINEER'S REPORT

Current report dated December 2017 – Alex Kaminski, WPCF Asst. Supt. Briefed the Authority on the following projects:

Private Sewer Construction

1. No activity.

Public Sewer Construction and Repair

1. No activity.

Sewer Pump Station Construction and Repairs

1. Westfarms Pump Station- Pump monitoring controls malfunctioned and required replacement.

WPCF

1. No major repairs in November.

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
December 13, 2017

Plant Upgrade

1. The base course of paving is in place on a large portion of the site. Large diameter piping has been placed up to the aeration tanks and is awaiting final tie-in. The final connection was made for a 48 inch UV effluent pipe that required a brief stoppage in flow leaving the WPCF; accomplished by filling offline tankage. Removal and replacement of existing pumps and piping has been continuing in the Return Sludge Building. Motor control centers, equipment wiring, and duct bank installation has continued for the electrical subcontractor EES. Interior work on the Headworks Building is now underway to install equipment, wiring, painting, and epoxy coating of the new wet wells. As the new process areas are coming closer to completion, Town Staff have been working with Wright Pierce and CHN to plan the sequencing of how the new processes will transition into the existing WPCF operations.

CT DEEP Updates

1. GZA GeoEnvironmental Inc. (GZA) completed their short duration test for the treatment of groundwater from the CT Spring and Stamping Corp property. Significantly less groundwater was pumped and treated than expected. The operation was witnessed by WPCF staff, laboratory analysis of the effluent met all permit limits, and GZA/CT Spring have been invoiced for the additional flow to the sanitary sewer system.
2. The NPDES Permit Renewal for the WPCF was put to public notice on November 6, 2017 by CT DEEP with a 30 day public comment period. The authority was updated that no comments were received by DEEP during the public comment period and the permit renewal process should continue as expected.

Plan Reviews/Approvals

None.

No Sewer Permits were issued in November 2017.

G. NEW BUSINESS

None

H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of September 30, 2017 through October 27, 2017 in the amount of \$35,582.03

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
December 13, 2017

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of September 30, 2017 through October 27, 2017 in the amount of \$35,582.03

Upon a motion duly made and seconded (Ray / Thompson), the Authority

Voted: To approve the invoice.

Motion passed

2. The Authority was presented with the invoice from Wright Pierce for Resident Project Inspection services for the period of September 30, 2017 through October 27, 2017 in the amount of \$16,245.33

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of September 30, 2017 through October 27, 2017 in the amount of \$16,245.33

Upon a motion duly made and seconded (Bagdigian / Thompson), the Authority

Voted: To approve the invoice.

Motion passed

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #22 for the period of November 1, 2017 through November 30, 2017 in the amount of \$1,411,682.33

MOTION:

To approve the invoice for Contractor Payment Request #22 for the period November 1, 2017 to November 30, 2017 from C.H. Nickerson in the amount of \$1,411,682.33

Upon a motion duly made and seconded (Ray / Thompson), the Authority

Voted: To approve the invoice.

Motion passed

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
December 13, 2017

I. **EXECUTIVE SESSION**

None

J. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

1. The Authority was informed that there will be a preliminary WPCA budget discussion during the January 10, 2018 meeting.

K. **ADJOURNMENT**

MOTION: To Adjourn the December 13, 2017 WPCA Meeting

Upon a motion duly made and seconded (Bagdigian / Thompson) the Authority voted unanimously

Voted: To adjourn at 6:00 p.m., Motion passed

Respectfully submitted,

William J. Kaminski, Superintendent
Water Pollution Control Facility

c.c.
WPCA Members
Town Council Members, e-mail
Deb Bull, e-mail
Tax Collector, e-mail
Town Clerk, e-mail
Bruce Cyr, e-mail
Everbridge