



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
January 10, 2018**

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 7:00 p.m. on Wednesday, January 10, 2018

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

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

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the December 13, 2017 WPCA Meeting

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

Voted: To accept the minutes of the December 13, 2017 WPCA Meeting
Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for December 2017 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements. (attached)

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

Current report dated January 2018 – Alex Kaminski, WPCF Asst. Supt.
Briefed the Authority on the following projects:

Private Sewer Construction

1. Snowberry Cobble/Windswept Lane- work has been completed

Public Sewer Construction and Repair

1. No activity.

Sewer Pump Station Construction and Repairs

1. Westfarms Pump Station- Generator level 2 service and load bank testing completed by Kinsley Power Systems. The pump station wet well was also drained and thoroughly cleaned in December.

WPCF

1. Final Settling Tank 1 collector mechanism was damaged due to icing. Tank was drained, repaired and placed back in service.
2. Belt Filter press wash water pump failed and was rebuilt.

Plant Upgrade

1. Work has focused on preparing to place the new Headworks, Primary Treatment, Aeration Tank 3, and UV Disinfection structures into service. Equipment installations and wiring are being completed in these areas and some manufacturer start up dates have been scheduled for January and February. Sludge piping from the Primary Treatment building to the Sludge Storage tanks has been the focus of site work in December. WPCF Staff worked with CHN to tie the existing Final Settling Tanks into the new piping for the UV Building. Now that this stage has been completed, the chlorine contact chambers have been abandoned and the WPCF will begin disinfecting its effluent with the UV equipment starting in April 2018.

CT DEEP Updates

1. The NPDES Permit for the Farmington WPCF has been issued effective January 1, 2018 through December 31, 2022.

Plan Reviews/Approvals

Carrier Home Builders Inc. currently has a Subdivision Application in with the Town Plan and Zoning Commission for 4 lots in Farmington, connecting to Alpine Drive in Burlington. The plan proposes to serve the lots by sanitary sewer by connecting to the new sanitary sewer mainline in Bridgehampton.

Three Sewer Permits were issued in December 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 October 28, 2017 through November 24, 2017 in the amount of \$30,626.91

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of October 28, 2017 through November 24, 2017 in the amount of \$30,626.91

Upon a motion duly made and seconded (Bagdigian / 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 October 28, 2017 through November 24, 2017 in the amount of \$17,670.90

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of October 28, 2017 through November 24, 2017 in the amount of \$17,670.90

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

Voted: To approve the invoice.

Motion passed

3. The Authority was presented with the invoice from C.H. Nickerson Payment request #23 for the period of December 1, 2017 through December 31, 2017 in the amount of \$1,026,826.61

MOTION:

To approve the invoice for Contractor Payment Request #23 for the period December 1, 2017 to December 31, 2017 from C.H. Nickerson in the amount of \$1,026,826.61

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

Voted: To approve the invoice.

Motion passed

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

1. The Authority was presented with the preliminary WPCA expenditure and revenue budgets for the 2018 / 2019 fiscal year. The Authority will set the Public Hearing for the 2018 / 2019 WPCF Budget during the February meeting.

K. ADJOURNMENT

MOTION: To Adjourn the January 10, 2018 WPCA Meeting

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

Voted: To adjourn at 7:40 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

