



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
March 14, 2018**

A. PUBLIC HEARINGS

Chairman James Foote called the Public Hearing to order at 7:00 p.m. for the 2018 – 2019 Sewer operating Budget and the 2018 – 2019 Residential Sanitary Sewer Assessments. WPCA Secretary Kevin Ray read the legal notice that stated the rates for the sewer operating budget are unchanged from the 2017 – 2018 rates. The residential sanitary sewer assessments for 2018-2019 will increase by 2.3%

Motion: To approve no increase in the rates for the 2018 – 2019 budget operating budget and increase the sewer assessments by 2.3% as presented in the legal notice

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

Voted: To accept the motion

Motion passed
(Attached)

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 7:11 p.m. on Wednesday, March 14, 2018

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

Members Absent: Wilbur Charette; Town Council Liaison Paul Cianci

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 February 14, 2018 WPCA Meeting

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

Voted: To accept the minutes of the February 14, 2018 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for February 2018 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 March 2018 – Alex Kaminski, WPCF Asst. Supt.
Briefed the Authority on the following projects:

Private Sewer Construction

1. No report.

Public Sewer Construction and Repair

1. Wells Acres Sewer Replacement- The project; Bid #271 Wells Acres Sewer System Replacement, has been advertised. The public bid opening will be held on March 28, 2018 at 11:00 am.

Sewer Pump Station Construction and Repairs

1. UCONN Pump Station- Pump 1 was replaced with a new pump, cost approximately \$23,000. The existing pump is still functioning and has been retained as a spare.

WPCF

1. No significant repairs in February.

Plant Upgrade

1. A target date of March 26, 2018 has been set by CHN to direct flow to the new Headworks, Primary Treatment, Aeration Tank 3, Final Settling Tank 3 and the new UV system. Work has focused on completing these areas and the start-up and testing of new equipment by manufacturer's representatives. WPCF staff have been trained on several pieces of equipment and are scheduled to take training on several more in the coming weeks.

Inter-Town Sewer Use Agreements

1. The Town of Canton has completed the project to re-route sewer service for 75.5 EDUs back into the Canton sewer system that previously flowed to Farmington.

Plan Reviews/Approvals

3 sewer permits were issued in the month of February 2018

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 December 30, 2017 through January 26, 2018 in the amount of \$14,380.41

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of December 30, 2017 through January 26, 2018 in the amount of \$14,380.41

Upon a motion duly made and seconded (Ray / Bagdigian), 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 December 30, 2017 through January 26, 2018 in the amount of \$15,048.78

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of December 30, 2017 through January 26, 2018 in the amount of \$15,048.78

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

Voted: To approve the invoice.

Motion passed

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #25 for the period of February 1, 2018 through February 28, 2018 in the amount of \$850,599.03

MOTION:

To approve the invoice for Contractor Payment Request #25 for the period of February 1, 2018 through February 28, 2018 from C.H. Nickerson in the amount of \$850,599.03

Upon a motion duly made and seconded (Bagdigian / Ray), 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 requested the Avon and Burlington Sewer Agreement status reports be presented for the April WPCA meeting.
2. The Authority requested a status report on the time line for the upgrade for the Batterson Park Pump Station be presented for the April WPCA meeting.

K. ADJOURNMENT

MOTION: To Adjourn the March 14, 2018 WPCA Meeting

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

Voted: To adjourn at 7:46 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

LEGAL NOTICE

FARMINGTON WATER POLLUTION CONTROL AUTHORITY

TOWN OF FARMINGTON

NOTICE OF PUBLIC HEARING

2018-2019 SEWER OPERATING BUDGET

2018-2019 RESIDENTIAL SANITARY SEWER ASSESSMENTS

Notice is hereby given that the Farmington Water Pollution Control Authority will hold a public hearing on Wednesday, March 14, 2018 at 7:00 p.m., in the Board of Education Conference Room, Town Hall, 1 Monteith Drive, Farmington, CT, on the proposed 2018-2019 Sewer Operating Budget for the Wastewater Treatment Plant and the residential sanitary sewer assessments.

The proposed budget sets the user rate for residential customers at \$315.00 per year and the user rate for commercial customers at \$2.73 per hundred cubic feet used in calendar year 2017. These rates are unchanged from the current rate billed in budget year 2017-2018. The annual sewer service charge for elderly congregate housings units, and congregate Town-owned affordable housing units, shall be billed as commercial accounts for the billing cycle.

The residential sanitary sewer assessments for 2018 – 2019 will be: (2.3% increase)

\$11,799.43 – R20 and under

\$14,738.86 – R30 and R40

\$17,699.14 – R-80

Copies of the proposed budget and assessment are on file in the Town Engineer's Office and the Town Clerk's Office, Town Hall, Farmington, CT.

Dated at Farmington, Connecticut this 14th day of February 2018.

James Foote, Chairman
Farmington Water Pollution Control Authority

NOTE: To be published on Thursday, February 22, 2018 in the Hartford Courant.

