



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES

April 11, 2018

### A. PUBLIC HEARINGS

None

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

Vice Chairman Peter Bagdigian called the meeting of the Farmington Water Pollution Control Authority to order at 7:00 p.m. on Wednesday, April 11, 2018

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

**Members Absent:** Chairman James Foote; 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 March 14, 2018 WPCA Meeting

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

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

**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for March 2018 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements. (attached)
- 2) DEEP Final Nitrogen Credit Exchange Invoice for 2017 was presented to the Authority. (attached)

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

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

**Private Sewer Construction**

1. Yorkshire Condominiums- Developer's Sewer Permit Agreement in place for Phase 2 and payment has been received. Work on the project has commenced.

**Public Sewer Construction and Repair**

1. Wells Acres Sewer Replacement- The project; Bid #271 Wells Acres Sewer System Replacement, has been awarded to Tobacco and Son Construction for the amount of \$742,175. The project is anticipated to begin in early May.

**Sewer Pump Station Construction and Repairs**

1. No significant repairs in March.

### WPCF

1. No significant repairs in March.

### Plant Upgrade

1. On March 26, 2018 the incoming flow to the WPCF was directed to the newly constructed process areas. Flow is now running through the new Headworks, Primary Treatment, Aeration Tank 3, Final Settling Tank 3 and the UV Disinfection System. The WPCF Staff transferred the biomass from existing Aeration Tank 2 to the new Aeration Tank 3 and the transition has performed well. As expected on start-up, WPCF Staff are now working through technical issues with Wright Pierce for things such as performance characteristics of the new sludge pumps. CHN has begun work on the next phases of the project such as upgrading existing Aeration Tank 2 and demolition of abandoned process areas.

### CT DEEP Updates

1. The annual EPA Biosolids Report for the Farmington WPCF has been submitted.

### Plan Reviews/Approvals

1. Carrier Home Builders Inc. Subdivision Application for 4 lots off of Alpine Drive has been approved by the Town Plan and Zoning Commission. The plan proposes to serve the lots by sanitary sewer by connecting to the new sanitary sewer mainline in Bridgehampton.
- 2 sewer permits were issued in the month of March 2018

### G. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 6 Pine Drive, Unionville Ct. 06085 property of John Boyajian, 6 Pine Drive, Unionville Ct. 06085 in the amount of \$11,534.14

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

The Authority voted unanimously to approve this connection charge.

**Motion passed**  
(attached)

## H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of January 27, 2018 through February 23, 2018 in the amount of \$30,209.64

**MOTION:**

2. To approve the invoice for Construction Administration services –from Wright Pierce for the period of January 27, 2018 through February 23, 2018 in the amount of \$30,209.64

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

**Voted:** To approve the invoice.

**Motion passed**

3. The Authority was presented with the invoice from Wright Pierce for Resident Project Inspection services for the period of January 27, 2018 through February 23, 2018 in the amount of \$20,119.38

**MOTION:**

4. To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of January 27, 2018 through February 23, 2018 in the amount of \$20,119.38

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

**Voted:** To approve the invoice.

**Motion passed**

5. The Authority was presented with the invoice from C.H.Nickerson Payment request #26 for the period of March 1, 2018 through March 31, 2018 in the amount of \$846,083.20

**MOTION:**

To approve the invoice for Contractor Payment Request #26 for the period of March 1, 2018 through March 31, 2018 from C.H. Nickerson in the amount of \$846,083.20

Upon a motion duly made and seconded ( Thompson / 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 / May 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 / May WPCA meeting.

**K. ADJOURNMENT**

**MOTION:** To Adjourn the April 11, 2018 WPCA Meeting

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

**Voted:** To adjourn at 7:41 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



## Long Island Sound Nutrient Reduction Program Final Credit Exchange Invoice - 2017

FARMINGTON WPCF	CT0100218
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**End-of-Pipe TN  
Discharged (lbs/day)**

January	202
February	324
March	350
April	468
May	535
June	379
July	159
August	205
September	279
October	328
November	255
December	291
<b>Annual Avg</b>	<b>315 (lbs/day)</b>

OK YK  
511342-54410  
3-28-18

**Credit Exchange Calculation**

a. Permit Limit	178.000
b. Annual Avg	315.000
c. E-Factor	0.180
d. Credits (b - a) x c	24.660
e. Cost / Credit	6.61
<b>f. Annual Invoice *</b>	<b>\$59,496</b>

\* Credits(d) x Cost of Credit(e) x 365 days  
(negative value indicates payment to municipality)

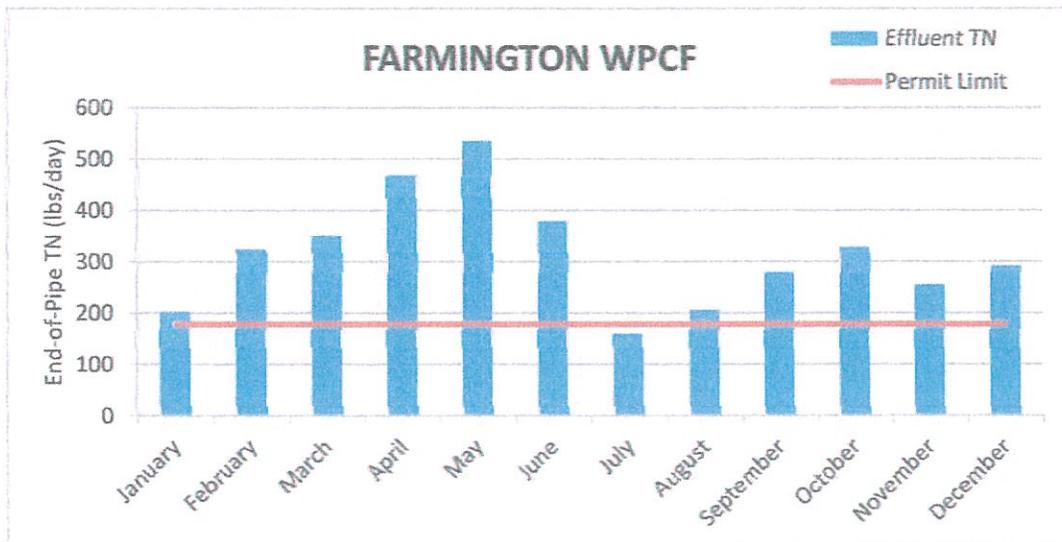
**PLEASE SEND PAYMENTS TO:**

State of Connecticut, Office of the Treasurer  
6th Floor, 55 Elm Street  
Hartford, CT 06106  
Attn: Clean Water Fund Financial Administrator

You are required to purchase credits by July 31, 2018 payable to the 'NITROGEN CREDIT EXCHANGE PROGRAM' in the amount of:

\$59,496

**Monthly Discharge of TN vs. 2017 Permit Limit**



Document A

TOWN OF FARMINGTON, CONNECTICUT

FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION

6 Pine Drive  
Unionville, Ct. 06085

Property of  
John Boyajian  
6 Pine Drive  
Unionville, Ct. 06085

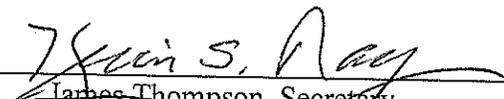
RESOLVED;

WHEREAS, this dwelling is being built and will receive the benefits of the Sanitary Sewer, owned by the Town:

NOW, THEREFORE, the Farmington Water Pollution Control Authority hereby declares that a connection charge against this property in the amount of \$11,534.14 shall be due and payable to the Town of Farmington on or before June 1, 2018.

Adopted by the Farmington Water Pollution Control Authority on April 11, 2018.

I hereby certify that the above is a true copy of a resolution passed at a meeting of the Farmington Water Pollution Control Authority on April 11, 2018.

KEVIN RAY   
James Thompson, Secretary  
Farmington Water Pollution Control Authority