FARMINGTON WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
July 18, 2018

A. SPECIAL 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, July 11, 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

B. ACCEPTANCE OF MINUTES

MOTION:

To accept the correction to the May 9, 2018 minutes, and the minutes of the June 13, 2018 WPCA Meeting

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

Voted: To accept the correction to the May 9, 2018 minutes and the minutes of the June 13, 2018 WPCA Meeting

Motion passed
C. **NEW BUSINESS**

1. **Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION** for 227 – 229 River Road, Unionville Ct. 06085; property of Daniel J. Kramer, 218 River Road, Unionville Ct. 06085 in the amount of $12,534.14

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

   The Authority voted unanimously to approve this connection charge.

   **Motion passed**
   (attached)

D. **WPCF PLANT UPGRADE**

   1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of April 28, 2018 through May 25, 2018 in the amount of $45,648.55

   **MOTION:**
   To approve the invoice for Construction Administration services –from Wright Pierce for the period of April 28, 2018 through May 25, 2018 in the amount of $45,648.55

   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 April 28, 2018 through May 25, 2018 in the amount of $19,854.50

**MOTION:**
To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of of April 28, 2018 through May 25, 2018 in the amount of $19,854.50

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 #28 for the period of May 1, 2018 through May 31, 2018 in the amount of $1,234,319.45

**MOTION:**
To approve the invoice for Contractor Payment Request #28 for the period of May 1, 2018 through May 31, 2018 from C.H. Nickerson in the amount of $1,234,319.45

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

**Voted:** To approve the invoice.

**Motion passed**

4. The Authority was presented with the invoice from C.H.Nickerson Payment request #29 for the period of June 1, 2018 through June 30, 2018 in the amount of $1,613,974.22

**MOTION:**
To approve the invoice for Contractor Payment Request #29 for the period of June 1, 2018 through June 30, 2018 from C.H. Nickerson in the amount of $1,613,974.22

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

**Voted:** To approve the invoice.
K. **ADJOURNMENT**

**MOTION:** To Adjourn the July 18, 2018 WPCA Meeting

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

**Voted:** To adjourn at 7:29 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