



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
September 12, 2018**

**A. PUBLIC HEARINGS**

None

**B. REGULAR MEETING - (Town Hall, Conference Room B)**

Chairman James Foote called the meeting of the Farmington Water Pollution Control Authority to order at 7:00 p.m. on Wednesday, September 12, 2018

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

**Members Absent:** James Thompson; Wilbur Charette; Town Council Liaison Paul Cianci

**Also Attending:** Russell M. Arnold, Jr., P.E., Public Works Director / Town Engineer Edward Simpson, Regarding: 42 Pine Dr. Burlington, Ct.

**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 July 11, 2018 WPCA Meeting and the July 18, 2018 WPCA Special Meeting

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

**Voted:** To accept the minutes of the July 11, 2018 WPCA Meeting and the July 18, 2018 WPCA Special Meeting

**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for July and August 2018 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements.  
(attached)
- 2) Correspondence from the Town of Avon – Russell M. Arnold, Jr., P.E., Public Works Director / Town Engineer gave an update to this correspondence under item J-1 of these minutes.  
(attached)
- 3) Correspondence from Wright – Pierce concerning WPCF primary pump operations - William Kaminski, WPCF Supt. informed the Authority that the primary pump operations have been corrected and remaining secondary system pumps will follow with these corrective repairs.  
(attached)

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

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

### **Private Sewer Construction**

1. No updates.

### **Public Sewer Construction and Repair**

1. Wells Acres Sewer Replacement- Work is progressing; approximately 1000 L.F. of 10" and 300 L.F. of 8" sewer main has been installed.
2. WPCF crews have been working to replace aging manhole frames and repairing associated brickwork that could be allowing infiltration of rain/groundwater into the sewer system. Work has been in conjunction with Town paving projects.
3. Ralph Savy Jr & Sons Masonry was contracted to rebuild 3 manhole inverts to improve flow characteristics and prevent clogging.

### **Sewer Pump Station Construction and Repairs**

1. Patrick Flood Pump Station- Electric soft starter for a pump motor failed and has been replaced.

### **WPCF**

1. No significant repairs.

### **Plant Upgrade**

1. The renovations and new equipment for Final Settling Tank 2 have been completed and the tank is now online. This will allow for the last 2 return sludge pumps to be installed and the renovations to Final Settling Tank 1 to begin. Work in Aeration Tank 1 is progressing as planned. CHN has installed the second bar screen and odor control system in the Headworks Building and placed both into service. Demolition of the original WPCF tanks and Control Building has been completed and work on the Administration Building addition is under way. CHN has also begun stormwater piping, curbing, road base installation and final grading in several areas. Hazardous materials abatement is taking place in the Dewatering Building which will be followed by renovations and installation of the new dewatering equipment.

### **Plan Reviews/Approvals**

1. 220/230 Farmington Avenue (Loehman's Plaza) – The Town Plan and Zoning Commission has received an application for a Mixed-Use Development at this address. The plans include a proposed 200 Unit Apartment Complex as well as (3) separate Retail/Office/Commercial use buildings totaling 18,674 sq ft.
2. 1593 Farmington Avenue (former Apricots Restaurant)- The Town Plan and Zoning Commission has received a site plan application for a new restaurant. The proposed plan includes the cleaning and inspection of the existing grease trap. The grease trap shall be removed and replaced as directed by the Town Engineer should any deficiencies be discovered.
3. 105 Brickyard Road (Dunning Sand & Gravel) – The Town Plan & Zoning Commission has received a site plan application for a proposed office addition, fuel storage area, and a truck washing covered building. The plan includes a proposed extension of the sanitary sewer across Brickyard Road and into the site. The truck washing area is to be connected to the proposed sanitary sewer extension through an oil/water separator.

1 sewer permit was issued in the months of July / August 2018

#### G. **NEW BUSINESS**

1. Document A – MOTION FOR Termination of Deferment of Sewer Assessment and Collection for 36 Burlington Road, Unionville Ct. 06085 property of Best Built LLC, 16 Stafford Road, Burlington, Ct. 06013 in the amount of \$2,100.00

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

The Authority voted unanimously to approve this charge for Deferment of Sewer Assessment and Collection.

**Motion passed**  
(attached)

2. The Authority has changed date of the WPCA Meeting from Wednesday - October 10, 2018 to Tuesday – October 9, 2018. It will be held at 7:00 p.m. at the Town Hall, Board of Education Conference Room.

#### H. **WPCF PLANT UPGRADE**

1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of May 26, 2018 through June 29, 2018 in the amount of \$33,344.03

**MOTION:**

To approve the invoice for Construction Administration services –from Wright Pierce for the period of of May 26, 2018 through June 29, 2018 in the amount of \$33,344.03

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 May 26, 2018 through June 29, 2018 in the amount of \$22,800.54

**MOTION:**

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of May 26, 2018 through June 29, 2018 in the amount of \$22,800.54

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 Wright Pierce related to the WPCF Upgrade O&M Manual for services for the period of May 26, 2018 through June 29, 2018 in the amount of \$1,586.20

**MOTION:**

To approve the invoice related to the WPCF Upgrade O&M Manual for services for the period of May 26, 2018 through June 29, 2018 in the amount of \$1,586.20

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 Wright Pierce for Construction Administration services for the period of June 30, 2018 through July 27, 2018 in the amount of \$27,750.09

**MOTION:**

To approve the invoice for Construction Administration services –from Wright Pierce for the period of June 30, 2018 through July 27, 2018 in the amount of \$27,750.09

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

**Voted:** To approve the invoice.

**Motion passed**

5. The Authority was presented with the invoice from Wright Pierce for Resident Project Inspection services for the period of June 30, 2018 through July 27, 2018 in the amount of \$18,766.81

**MOTION:**

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of June 30, 2018 through July 27, 2018 in the amount of \$18,766.81

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

**Voted:** To approve the invoice.

**Motion passed**

6. The Authority was presented with the invoice from Wright Pierce related to the WPCF Upgrade O&M Manual for services for the period of June 30, 2018 through July 27, 2018 in the amount of \$15,854.42

**MOTION:**

To approve the invoice related to the WPCF Upgrade O&M Manual for services for the period of June 30, 2018 through July 27, 2018 in the amount of \$15,854.42

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

**Voted:** To approve the invoice.

**Motion passed**

7. The Authority was presented with the invoice from C.H.Nickerson Payment request #30 for the period of July 1, 2018 through July 31, 2018 in the amount of \$927,098.62

**MOTION:**

To approve the invoice for Contractor Payment Request #30 for the period of July 1, 2018 through July 31, 2018 from C.H. Nickerson in the amount of \$927,098.62

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

**Voted:** To approve the invoice.

**Motion passed**

8. The Authority was presented with the invoice from C.H.Nickerson Payment request #31 for the period of August 1, 2018 through August 31, 2018 in the amount of \$1,091,609.19

**MOTION:**

To approve the invoice for Contractor Payment Request #28 for the period of August 1, 2018 through August 31, 2018 in the amount of \$1,091,609.19

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 was briefed on the Avon and Burlington Sewer Agreements status reports by Russell M. Arnold, Jr., P.E.. He explained to the Authority that the town is in discussion with both Avon and Burlington concerning issues pertaining to sewer agreements. Meetings between the Towns have included their respective Attorneys. Both Avon and Burlington are utilizing the firm, Murtha Cullina. As meetings progress, updates will be provided to the WPCA.

2. The Authority was informed that Finance Director will be presenting a status report on the time line for the upgrade for the Batterson Park Pump Station at a forthcoming WPCA meeting.
3. Proposed extension of sewer connection to the Town of Farmington sewer for 42 Pine Drive, Lot A, Town of Burlington WPCA. The Authority was presented with a Sewer plan dated September 7, 2018 by Edward Simpson. The Authority had approved this connection on March 12, 2014 to the Farmington sewer system. The Authority made the following motion:

**MOTION:**

The town of Burlington will be responsible for the final engineering approval of plans for this sewer extension.

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

**Voted:** That the Town of Burlington will be responsible for the final engineering approval of plans for this sewer extension.

**K. ADJOURNMENT**

**MOTION:** To Adjourn the September 12, 2018 WPCA Meeting

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

**Voted:** To adjourn at 8:36 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