

Minutes are considered "Draft" until approved at the next meeting. Please contact Water Pollution Control for a copy of final minutes.

WPCA Minutes
January 14, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
January 14, 2015**

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 14, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdikian; Wilbur Charette

Members Absent: John McGrane; Council Liaison, Meredith Trimble

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

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C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the December 10, 2014 WPCA Meeting

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

Voted: To accept the minutes of the December 10, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for December 2014 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met or exceeded regulatory requirements.
- 2) The Authority was presented the 2014 Nitrogen balance report. Expected cost for nitrogen credits is \$55,821.00.

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

Current report dated January 2015 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

Private Sewer Construction

1. **Saw Mill Court (5 lots off of Sanford Ave.)-** The Developer to commence construction soon. Current approved plans to depict a private pump station with backup generator. Developer contemplating individual grinder pumps with backup generators. Will submit plans to the Engineering Division for review and approval. Vice Chairman Thompson recommends that the development use individual grinder pumps.

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Public Sewer Construction

1. **Manhole Lining-** Contract documents are being prepared to epoxy-line several manholes throughout town to remedy existing infiltration concerns.
2. **Pipe Inspection-** The Town has a sanitary sewer inspection program to inspect the condition of its infrastructure. As part of this regular inspection, recent video inspections have revealed sewer pipe degradation in the vicinity of Wells Drive. The Town is working to determine the most effective repair plan for this area.
3. **Garden/Maple Street Sewer Replacement-** The Town is finalizing plans and specifications for the replacement of an existing sanitary sewer mainline that has been subject to significant root intrusion and deterioration. It is anticipated that the project will be bid in the coming months, with construction commencing in the spring.
4. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** The Town has finalized plans and specifications for the replacement of the two existing sanitary sewer mainlines in Route 4 from Garden Street to Mountain Spring Road. This project is part of the State's roadway reconstruction in this area, and the State has granted approval for the Town's plans. The project will be bid once contracts are in place with the State for reimbursement, and construction is anticipated to begin during the spring of 2016.
5. **Wakefield Lane (extension 4 lots)-** The Developer to commence construction soon.
6. **Coppermine Road (#27 - #33)-** The Developer anticipating to start construction on the extension of the mainline on Coppermine Road from #27 to #33 sometime in the spring/summer of 2015.
7. **Nadia's Way (376 Main Street- 6 lots)-** The Developer's Sewer Permit Agreement for the proposed subdivision has been completed. Developer anticipating to start construction soon.

Sewer Pump Station Construction/Repairs

1. **Batterson Park Pump Station-** Pump station upgrade design in progress. Town seeking the availability of State grants to cover a portion of the project under Clean Water Funding.
2. **Westfarms Pump Station-** Kinsley Power Systems completed generator overhaul and load bank testing of the pump station generator.

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WPCF Upgrade

1. 90% design review of plans and specifications nearing completion. Wright Pierce working to prepare and complete bid documents for late February timeline.
2. Poly Aluminum Chloride System (Phosphorus Control) tested in December, system seems to work well to control phosphorus levels.

Plan Reviews/Approvals

1. The Conservation & Inland Wetlands Commission recently approved a plan for a single family home on Coppermine Road, (Lot 46A, west of # 18). The Owner will need to extend the sanitary sewer to connect, and is working with the developer of numbers 27 and 33 Coppermine Road to extend the sewer main.

5 sewer permits were issued during December 2014

G. UNFINISHED BUSINESS

H. NEW BUSINESS

1. The Authority was presented with the draft 2015 / 2016 WPCA operating budget and projected revenue.

I. EXECUTIVE SESSION

None

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J. **ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY**

K. **ADJOURNMENT**

MOTION: To Adjourn the January 14, 2015 WPCA Meeting

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

Voted: To adjourn at 7:31 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
Pat Gigliotti, FVHD, e-mail
Bruce Cyr, e-mail
Matt Blume, e-mail
yudelson.a@burlingtonct.us
Everbridge