

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

WPCA Minutes
February 11, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
February 11, 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, February 11, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdikian; Wilbur Charette; 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 January 14, 2014 WPCA Meeting

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

Voted: To accept the minutes of the January 14, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for January 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met or exceeded regulatory requirements.

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

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

Private Sewer Construction

Public Sewer Construction

1. **Garden/Maple Street Sewer Replacement-** The Town has advertised for public bid 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 constructed this spring.
2. **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

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Garden Street to Mountain Spring Road, and the project has been advertised for public bid. This project is part of the State's roadway reconstruction in this area, and the State has granted approval for the Town's plans and construction is anticipated to begin during the spring of 2016.

Sewer Pump Station Construction/Repairs

1. **UCONN Pump Station-** Kinsley Power Systems completed generator overhaul and load bank testing of the pump station generator.

WPCF Construction and Repairs

1. **Final Clarifier #2-** experienced a mechanical failure of the main spur gear bearing for the tank drive. Repairs are being made to return this tank to service as quickly as possible.

Plant Upgrade

1. Final plans and specifications have been reviewed and will be completed by February 19, 2015 and sent to CT DEEP for approval to advertise bid. Following approval, it is anticipated that the project will be released for bid during the first week of March 2015.

Plan Reviews/Approvals

1. The application for a twelve (12) lot subdivision at 168 Coppermine Road was denied by Conservation Inland Wetlands Commission. Applicant withdrew the Site Plan Approval Application from Town Plan and Zoning Commission (TPZ). TPZ to vote on Special Permit Application for the Cluster Zone.
2. The Engineering Division is currently reviewing a plan for a nine (9) lot subdivision at 373 Meadow Road. The plan entails a public road and sanitary sewer and utilities.

2 sewer permits were issued during January 2015

G. UNFINISHED BUSINESS

1. The Authority was presented with the 2015 / 2016 WPCA operating budget and projected revenue, and the Legal notice for the Public Hearing to be held

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on The WPCA Meeting, March 11, 2015. This will be published in the Hartford Courant on February 26, 2015.

2. The Authority was presented the Draft Avon / Farmington Sewer Agreement Amendment

H. **NEW BUSINESS**

I. **EXECUTIVE SESSION**

None

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 (Bagdigian /McGrane) the Authority voted unanimously

Voted: To adjourn at 7:22 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
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