

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

WPCA Minutes
March 11, 2015



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES March 11, 2015

A. PUBLIC HEARINGS

Chairman James Foote called the Public Hearing to order at 7:06 p.m. on Wednesday, March 11, 2015.

WPCA Secretary Peter Bagdikian, read the Notice of Public Hearing for the 2015 – 2016 Sewer Operating Budget, Residential and Commercial sewer rate, and the Residential Sanitary Sewer Assessment rates. No public comment either verbally or written were received by the Authority.

Motion: To approve the 2015 – 2016 Sewer Operating Budget as submitted. The Residential and Commercial sewer use rate as stated on the public notice is increased by 2.5% from the previous year rate. The Residential sewer assessment was increased using the ENRCCI rate of 2.2%.

Upon a motion duly made and seconded (Thompson / McGrane), it was unanimously

VOTED: To approve the 2015 – 2016 WPCA Sewer Operating Budget, Sewer Use Rate, and the Sewer Assessment, and close the Public Hearing at 7:12 p.m.

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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, March 11, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdigian; Wilbur Charette; John McGrane

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 February 11, 2014 WPCA Meeting

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

Voted: To accept the minutes of the February 11, 2014 WPCA Meeting

Motion passed

MOTION:

To accept the minutes of the March 4, 2014 WPCA Special Meeting

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

Voted: To accept the minutes of the March 4, 2014 WPCA Special Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

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E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for February 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements but did not attain historical operational performance because of equipment breakdown. This caused the WPCF significant operational difficulties in February.

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

Current report dated March 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 reviewed submittals associated with a public bid for the replacement of an existing sanitary sewer mainline that has been subject to significant root intrusion. The apparent low bidder is Suburban Sanitation Services, Inc for a total bid amount of \$173,887.45. The WPCA and the Town Council have each approved this bid and construction will begin this spring.
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** The Town reviewed submittals associated with a public bid for the replacement of the two existing sanitary sewer mainlines in Route 4 from Garden Street to Mountain Spring Road. The apparent low bidder is Paramount Construction LLC with a total base bid of \$2,435,307.00. On March 3, 2015 the State of Connecticut Department of Transportation authorized the Town to employ this low bidder. Construction is anticipated to begin during the spring of 2015, and the project will be paid for by the State of Connecticut as the work is associated with an upcoming roadway construction project.

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WPCF Construction and Repairs

1. **Final Clarifier #2-** repairs were completed by WPCF staff. Main spur gear bearing was rebuilt and the tank was drained for inspection of rake mechanisms and draft tubes. Approximate repair cost of \$5,000 for metal fabrication work, crane service, pump rental and overtime. Loss of the tank caused the WPCF significant operational difficulties in February. Mr. Kaminski noted that Maintenance Supervisor Walter Zima and the WPCF staff did an excellent job in repairing the tank quickly and economically during difficult working conditions due to the extreme cold in February.

Plant Upgrade

1. Town Staff received the completed set of plans and specifications for the project and have been reviewing construction sequencing with Wright Pierce. The completed plans and specifications have been submitted to the CT DEEP for approval. Upon receiving approval from DEEP the project will be advertised for bid.

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 has denied the Special Permit Application for the Cluster Zone.

2 sewer permits were issued during February 2015

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

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I. **EXECUTIVE SESSION**

None

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

K. **ADJOURNMENT**

MOTION: To Adjourn the March 11, 2015 WPCA Meeting

Upon a motion duly made and seconded (Thompson / Bagdigian) 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
Matt Blume, e-mail
yudelson.a@burlingtonct.us
Everbridge