

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

WPCA Minutes
May 13,, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
May 13, 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, May 13, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdigian; Wilbur Charette; Council Liaison, Meredith Trimble

Members Absent: John McGrane

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 April 8, 2014 WPCA Meeting

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

Voted: To accept the minutes of the April 8, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for April 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements.
- 2) Letter received from Ct. DEEP regarding fact sheet on Draft General Permit renewal for the discharge of wastewater from preparation establishments.

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

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

Private Sewer Construction

1. **299 Colt Highway-** All Certificate of Occupancies have been issued, project complete.

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Public Sewer Construction

1. **Manhole Raising Bid-** Contract awarded to Desell Construction LLC for the amount of \$29,950.00 .
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** Construction is ongoing.
3. **Maple Street/Garden Street Sewer-** It is anticipated that work will commence mid-May.
4. **Pipe Inspection-** WPCF crews recommenced the cleaning and inspection of all Town sewer lines and manholes in April.
5. **Wakefield Lane Extension-** Sanitary Sewer mainline has been installed and is currently being tested.
6. **Nadia's Way (376 Main Street, 6 lots)-** The existing eight inch sanitary sewer stub from the manhole on the east side of Route 10 to the west side of Route 10 constructed during the prior initial sewer installation by the Town and as depicted on the Town's Sanitary Sewer Maps, had been found to be damaged. The Town had contracted with a Sub-Contractor to replace the section of pipe from the manhole to the east side of Route 10. Work has been completed. Sanitary Sewer mainline has been installed and is currently being tested.
7. **Project 51-258 Replacement of Route 4 Bridge over Roaring Brook-** Sanitary Sewer work is being completed by Pagnelli Construction.

Sewer Pump Station Construction and Repairs

1. **Batterson Park Pump Station-** Wright Pierce and Town Staff are considering the use of a Polymer Concrete wet well. This option would provide a lower life-cycle cost than an epoxy coated cement wet well to the Town.
2. **Patrick Flood Pump Station-** Electrical failure of a pump motor starter caused damage to the pump station's control cabinet. Town Staff will be upgrading the station's control system in conjunction with these repairs.

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Infiltration/Inflow

1. **Chemical Grouting-** Contractors completed work to chemically grout 4 leaking manholes, stopping an estimated 5-10+ gallons per minute of I&I per manhole.

Plant Upgrade

1. The Town is waiting on the approval of the CT DEEP to advertise the project for bid. After discussions with DEEP and Wright Pierce it is anticipated that approval should be received by the end of May.

Inter-Town Sewer Use Agreements

1. WPCF staff met with Avon staff and a factory representative to check the installation of a new transducer and the accuracy of the flow monitoring equipment at both locations. The Crocus lane flume will be revisited after addressing technical issues.

WPCF Safety Initiatives

1. Quarterly safety training and facility inspection completed.

Plan Reviews/Approvals

1. **373 Meadow Road-** The applicant has withdrawn the application from TPZ for a nine lot subdivision with sanitary sewer.

2 sewer permits were issued during April 2015

G. UNFINISHED BUSINESS

1. Revised amendment #2 from Wright-Pierce to Engineering Agreement – Construction and Operational Phase Services. The Authority took the following action:

Motion: To accept the revised amendment #2 from Wright Pierce for Construction and Operational Phase Services

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

Voted: To approve this amendment

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H. NEW BUSINESS

The Authority was informed that the low bid of \$29,950.00 was awarded to Desell Construction for raising of Town Owned Utility Manholes various locations.

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

K. ADJOURNMENT

MOTION: To Adjourn the May 13, 2015 WPCA Meeting

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

Voted: To adjourn at 7:50 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