

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

WPCA Minutes
June 10, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
June 10, 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 7:04 p.m. on Wednesday, June 10, 2015

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

Members Absent: Council Liaison, Meredith Trimble

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

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C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the May 13, 2014 WPCA Meeting

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

Voted: To accept the minutes of the May 13, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for May 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements.
- 2) Letter received from Ct. DEEP regarding approval of Dam permit of WPCF ring levee
- 3) Letter received from Ct. DEEP regarding comments of the review for upgrade specifications and plans

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

Current report dated June 2015 – William Kaminski, WPCF Supt. briefed the Authority on the following projects:

Private Sewer Construction

1. **Saw Mill Court (5 lots located off of Sanford Ave.)-**
Development will use individual grinder pumps

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Public Sewer Construction

1. **Manhole Raising Bid-** Desell Construction is finalizing paperwork and will commence construction soon.
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** Construction began in the area of Garden Street and is proceeding westerly towards Route 10.
3. **Maple Street/Garden Street Sewer-** It is anticipated that work will commence mid-June, after school is out.
4. **Pipe Inspection-** WPCF crews cleaned the sewers in the Lake Garda neighborhood but are not able to easily access the 12" mainline that runs along and under the lake for cleaning. Therefore the pipe was video inspected to verify its condition. CCTV inspection of the Wells Drive area through the right-of-way to Spring Lane completed.
5. **Nadia's Way (376 Main Street, 6 lots)-** The Sanitary Sewer mainline has been tested and approved.

Sewer Pump Station Construction and Repairs

1. **Stanley Pump Station-** The emergency back-up float system was replaced due to the maintenance and reliability issues inherent to float switches. A conductivity rod system was installed.
2. **Patrick Flood Pump Station-** Control system upgrades are in progress.

WPCF Construction and Repairs

1. The main SCADA computers at the WPCF are being replaced. The existing computers are well past life expectancy and are operating on Windows XP which is no longer supported. These computers are critical for the operation of the WPCF and pump stations.

Plant Upgrade-

1. A draft letter of review comments has been received from DEEP. Wright Pierce and Town Staff will be addressing the comments and submitting the changes for approval by mid-June.

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Plan Reviews/Approvals

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

4 sewer permits were issued during May 2015

G. UNFINISHED BUSINESS

None

H. NEW BUSINESS

None

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

K. ADJOURNMENT

MOTION: To Adjourn the June 10, 2015 WPCA Meeting

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

Voted: To adjourn at 7:30 p.m., Motion passed

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "William J. Kaminski", enclosed in a thin black rectangular border.

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