

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

WPCA Minutes
September 9, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
September 9, 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 7:01 p.m. on Wednesday, September 9, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdikian; 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 July 8, 2014 WPCA Meeting

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

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

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

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

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

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

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Private Sewer Construction

1. **Saw Mill Court-** Sanitary sewer mainline has been installed and approved. Need to review final connection discharge at existing manhole in Sanford Avenue.

Public Sewer Construction

1. **Manhole Raising Bid-** Base bid construction has been completed. Working with Contractor on a change order to raise additional manholes on Lovely Street.
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** New sanitary sewer main has been installed through High Street, and installation of 24" sewer main is complete. The contractor is currently working to complete the 8" sewer main from Garden Street to High Street, and transition lateral connections from the old system to the new.
3. **Maple Street/Garden Street Sewer-** Sanitary sewer mainline has been installed and approved. The contractor is working to complete restoration work associated with the project.
4. **Manhole Lining-** Work to epoxy-line 10 manholes is substantially complete. Contractors to return in early September for job completion.
5. **Wakefield Lane extension-** Sanitary sewer mainline has been installed and approved.
6. **Coppermine Road #33-#27-** Sanitary sewer mainline has been installed and is currently being tested.

Sewer Pump Station Construction and Repairs

1. **Devonwood Pump Station-** The emergency generator transfer switch failed and was replaced.
2. **Batterson Park Pump Station-** Town Staff reviewed the 90% plans and specifications and met with Wright Pierce to go over comments. The project is anticipated to be ready for bid by October, but will be subject to CT DEEP approval before bid if the Town will seek grant funding.

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WPCF Construction/Repairs

1. Annual overhaul performed on primary clarifiers. Refurbishment of collector gear drives, cables, pulleys and scrapers.

Plant Upgrade

1. The project was advertised for bid on August 1, 2015. A pre-bid meeting was held on August 25th. The bid opening for the project is scheduled for September 24, 2015.

Plan Reviews/Approvals

1. The Engineering Division is currently reviewing a plan for a 268 unit development on the old Charles House Property on Perry Street.

9 sewer permits were issued during July 2015

7 sewer permits were issued during August 2015

G. UNFINISHED BUSINESS

1. Letter presented from the Connecticut DEEP dated July 21, 2015 for approval of Plans and Specifications for the WPCF Upgrade.
2. Copy of the Invitation to bid, #511-45-0002, WPCF upgrade Project that was published in the Hartford Courant August 1, 2015.

H. NEW BUSINESS

1. Petition by Chris Stergos, 10 Melrose Drive, for a bill reduction due to his sprinkler use for a period when his sprinkler meter was not functioning. The Authority directed staff to gather more information on this request and report back at the October WPCA Meeting.

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I. **EXECUTIVE SESSION**

None

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

None

K. **ADJOURNMENT**

MOTION: To Adjourn the September 9, 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