

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

WPCA Minutes
October 14, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
October 14, 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, October 14, 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.; Alex Kaminski, WPCF Asst. Supt.

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C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the September 9, 2015 WPCA Meeting

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

Voted: To accept the minutes of the September 9, 2015 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for September 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 October 2015 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

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Private Sewer Construction

1. None

Public Sewer Construction

1. **Manhole Raising Bid-** Manholes on Lovely Street have been raised following the CT DOT paving project, raising costs are eligible for reimbursement. A broken manhole frame on Mill Street was replaced and a buried manhole on Overbrook Drive was raised by the contractor.
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** The new 24" sanitary sewer main has been CCTV inspected. The contractor is currently working to complete the sanitary sewer from High Street heading easterly towards Mountain Spring Road.
3. **Maple Street/Garden Street Sewer-** The project and restoration have been completed.
4. **Manhole Lining-** Work to epoxy-line 10 manholes has been completed under budget. An additional manhole in poor condition is currently being rehabilitated to prevent infiltration and corrosion.

Sewer Pump Station Construction and Repairs

1. None

WPCF Construction/Repairs

1. WPCF staff completed a project to rebuild Final Clarifier #1 drive. This difficult project went very well and the WPCF experienced no process interruptions.

Plan Reviews/Approvals

1. None.

9 sewer permits were issued during September 2015

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G. UNFINISHED BUSINESS

1. Authority was presented with the preliminary bid checklist for the WPCF upgrade project.
2. The Authority reviewed with staff the record of bids received at the October 8, 2015 bid opening. Authority requested that they be kept informed on progress of bid determination.

H. NEW BUSINESS

1. Election of Officers for the WPCA – The Authority took the following action:

The Authority made the following appointments:

MOTION: To appoint James Foote, Chairman of the WPCA

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

VOTED: To approve this appointment, Motion passed

MOTION: To appoint Wilbur Charette, Vice Chairman of the WPCA

Upon a motion duly made and seconded (Thompson \ Bagdigian) it was unanimously

VOTED: To approve this appointment, Motion passed

MOTION: To appoint James Thompson, Secretary of the WPCA

Upon a motion duly made and seconded (Charette / Bagdigian) it was unanimously

VOTED: To approve this appointment, Motion passed

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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 October 14, 2015 WPCA Meeting

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

Voted: To adjourn at 7:40 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