

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

WPCA Minutes  
December 9, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
December 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 5:33 p.m. on Wednesday, December 9, 2015

**Members Present:** Chairman James Foote; Vice Chairman Wilbur Charette; Secretary James Thompson; Peter Bagdigian; 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 and addendum of the November 4, 2015 WPCA Meeting

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

**Voted:** To accept the minutes and addendum of the November 4, 2015 WPCA Meeting

**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for November 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 December 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. **Sewer line protection-** Contractors making landscape and site improvements at the former Grist Mill were required to install protection in the form of concrete slabs and steel plates to protect the Farmington River Interceptor due to shallow pipe cover.
2. **Manhole Lining-** Project completed. Before and after photos of manhole rehabilitation were shared with the Authority.
3. **Farmington Avenue Sewer Replacement, Mountain Spring Road to Garden Street-** This project with a value of over \$2.5 million, has been completed.

### **Pipe Inspection and Line Cleaning**

1. WPCF crews cleaned and inspected approximately 35 miles of sanitary sewer lines between the Fall of 2014 and this Fall 2015. Work to find and raise manholes and clear right of ways to complete this work was also part of the process.

### **Sewer Pump Station Construction and Repairs**

1. **Westfarms Pump Station-** Pump 1 required mechanical seal replacement, bearing replacements and refurbishing of the shaft sleeve.
2. **Wet Well Hatch Replacements-** Wet well hatches are being replaced at Corporate Park and Patrick Flood pump stations for operator safety and ease of access. Safety grating is also being installed at Stanley pump station.

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### **CT DEEP Updates**

- 1. Streamlining Sewer Bypass Reporting-** beginning in 2016 municipalities will no longer report sewer bypasses by phone and written report to the DEEP and related agencies. CT WPCA's have been required to identify "Authorized Bypass Reporters" who will have access to an online reporting database that will record bypass information and push notifications to all relevant agencies.
- 2. Stormwater Inspection-** the WPCF was part of a Town-wide stormwater program inspection. DEEP staff visited the WPCF on 11-17-2015. Their findings for the WPCF included: updating employee training, empty drums stored outside, open dumpster lid, completion of all required routine inspections, and updating of the facility site map. The WPCF has been exempted from semi-annual water quality testing by consistently meeting water quality benchmarks on samples taken from the WPCF's stormwater outfalls.
- 3. Flood Resiliency Survey-** All CT wastewater utilities were asked to complete a Flood Resiliency Survey for information on their Treatment Plants and Collection Systems.

### **Plan Reviews/Approvals**

1. The Charles House redevelopment project on Perry Street has been approved by TPZ and CIWC.

**3 sewer permits were issued during November 2015**

### **G. UNFINISHED BUSINESS**

1. The Authority was informed that the Connecticut Department of Energy & Environmental Protection (DEEP) sent a letter to the Town Manager that all of the Conditions and Assurances that needed to be met prior to authorization to award the contract have been fulfilled. The DEEP authorizes you to award the Farmington Comprehensive Water Pollution Control Facility Upgrade contract (#511-45-0001) to C.H. Nickerson & Co., Inc. in the amount of \$57,480,600.00, of which \$57,030,600.00 appears eligible for Clean Water Fund financing.

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#### H. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 36 Lake St. Lot 5, Unionville, Ct; Property of Todd Zitzkat, Simone Development LLC, 430 Copper Ridge, Southington, Ct.,06489, in the amount of \$11,330.20

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

The Authority voted unanimously to approve this connection charge.  
Motion passed

#### I. EXECUTIVE SESSION

None

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

None

#### K. ADJOURNMENT

**MOTION:** To Adjourn the December 9, 2015 WPCA Meeting

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

**Voted:** To adjourn at 6:00 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