

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

WPCA Minutes
February 10, 2016



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES February 10, 2016

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, February 10, 2016

Members Present: Chairman James Foote; Peter Bagdikian; Kevin Ray

Members Absent: Vice Chairman Wilbur Charette; Secretary James Thompson; Council Liaison, Meredith Trimble

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

C. ACCEPTANCE OF MINUTES

MOTION:

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To accept the minutes and addendum of the January 13, 2016 WPCA Meeting

WPCA Member Peter Bagdigian requested that the minutes reflect that the Authority welcomed Kevin Ray as the new member

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

Voted: To accept the minutes and addendum of the January 13, 2016 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for January 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements. He also explained that cold weather conditions slow down the biological processes which hamper nutrient removal.
- 2) Authority was informed of Batterson Park Pump Station Upgrade plans and specifications review letter from Connecticut DEEP. Town staff is reviewing.

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

Current report dated February 2016 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

Private Sewer Construction

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Public Sewer Construction

1. **Tanbark Trail-** The Engineering Department is waiting for the signed Developers Sewer Permit Agreement to be returned. Construction planned to commence upon receipt of the Agreement.

Pipe Inspection and Line Cleaning

1. Trees in the sanitary sewer easement along the Farmington River Interceptor in the vicinity of Mill Lane have been identified for removal. The project was presented at the February 3, 2016 Inland Wetlands Commission Meeting.

Sewer Pump Station Construction and Repairs

1. **Patrick Flood Pump Station-** A substantial project to clean the pump station wet well has been completed. Build-up of debris in the wet well was interfering with the station's pumps. A new level transducer was installed and calibrated.
2. **Batterson Park Pump Station-** CT DEEP has reviewed the project and provided comments on the plans and specifications for Clean Water Fund eligibility. The specifications will be updated to address the comments and resubmitted for approval.
3. **UCONN Pump Station-** Annual generator service and load bank testing have been completed by the contractor.

WPCF Construction and Repairs

1. **Plant Upgrade-** CH Nickerson personnel visited the WPCF in January. A formal preconstruction meeting took place on February 4, 2016, attended by Town staff, Wright Pierce Engineering, CH Nickerson and CT DEEP.
2. **WPCF Safety-** Quarterly safety training and facility inspection completed.

Plan Reviews/Approvals

1. None

1 sewer permit was issued during January 2016

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G. UNFINISHED BUSINESS

1. The Authority was informed that a meeting was held on February 4, 2016 with C.H. Nickerson, Wright Pierce Engineering, State DEEP, and Town Staff to discuss construction start up, value engineering, State DEEP requirements, and other project requirements as per the contract.
2. The Authority discussed the 2016 – 2017 Operating budget and the projected residential and commercial revenue rates.

H. NEW BUSINESS

1. Public Hearing and Legal Notice for 2016 – 2017 WPCF Budget and Assessments

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

The Authority voted unanimously to approve the Legal Notice for the 2016 – 2017 Sewer Operating Budget and the 2016 – 2017 Residential Sanitary Sewer Assessments and have it be published in the Hartford Courant on February 25, 2016. A Public Hearing is set for the March 9, 2016 WPCA Meeting.

Motion passed

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

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K. ADJOURNMENT

MOTION: To Adjourn the January 13, 2016 WPCA Meeting

Upon a motion duly made and seconded (Bagdigian / Ray) 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
Everbridge