

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

WPCA Minutes  
March 9, 2016



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
March 9, 2016**

**A. PUBLIC HEARINGS**

1. Resolution of Funding for the WPCF Upgrade – Member Peter Bagdigian read the Legal Notice. Finance Director Joseph Swetcky informed the Authority that the Connecticut Treasurers Office requires that the appropriation for the Clean Water Funding must show the complete project cost resulting in a increase of \$9,862,837.00

**MOTION:**

To approve the resolution to increase the appropriation by \$9,862,837.00

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

**Voted:** To approve the resolution

**Motion passed**

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2. 2016- 2017 Sewer Operating Budget and 2016 – 2017 Residential Sanitary Sewer Assessments - Member Peter Bagdigian read the Legal Notice. There was no Public Comment on the 2016 – 2017 Sewer Operating budget and Sewer Assessments

**MOTION:**

To approve the 2016- 2017 Sewer Operating Budget and 2016 – 2017 Residential Sanitary Sewer Assessments

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

**Voted:** To approve the 2016- 2017 Sewer Operating Budget and 2016 – 2017 Residential Sanitary Sewer Assessments

**Motion passed**

**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 7:20 p.m. on Wednesday, March 9, 2016

**Members Present:** Chairman James Foote; Secretary James Thompson; Peter Bagdigian; Kevin Ray

**Members Absent:** Vice Chairman Wilbur Charette; Council Liaison, Meredith Trimble

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

**Also Attending:** Joseph Swetcky, Town Finance Director; Russ Arnold Jr., P.E., Public Works Director

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### **C. ACCEPTANCE OF MINUTES**

#### **MOTION:**

To accept the minutes and addendum of the February 10, 2016 WPCA Meeting

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

**Voted:** To accept the minutes and addendum of the February 10, 2016 WPCA Meeting

**Motion passed**

### **D. ORAL PETITIONS – PUBLIC COMMENTS**

1. Two Members of the Burlington WPCA attended the meeting asking for clarifications about the WPCF Upgrade project.

### **E. COMMUNICATIONS / REPORTS**

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

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

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

### **Private Sewer Construction**

1. None

### **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.

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### **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 February 2016**

### **G. UNFINISHED BUSINESS**

1. The Authority was informed that the notice to proceed with construction was issued on March 7, 2016. Also the Authority was presented with Preliminary 3 month look ahead schedule.

### **H. NEW BUSINESS**

None

### **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 March 9, 2016 WPCA Meeting

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

**Voted:** To adjourn at 7:51 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