

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

WPCA Minutes
June 8, 2016



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
June 8, 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, June 8, 2016

Members Present: Chairman James Foote; Secretary James Thompson; Peter Bagdigian; Kevin Ray; Town Counsel Liaison Meredith Trimble

Members Absent: Vice Chairman Wilbur Charette

Also Attending: Finance Director Joseph Swetcky

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 April 13, 2016 WPCA Meeting

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

Voted: To accept the minutes of the April 13, 2016 WPCA Meeting

Motion passed

MOTION:

To accept the minutes of the May 11, 2016 WPCA Meeting

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

Voted: To accept the minutes of the May 11, 2016 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for May 2016 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 June 2016 – William Kaminski, WPCF Supt. briefed the Authority on the following projects:

Public Sewer Construction

1. Several manhole frames will be raised or replaced with associated paving projects in the Lake Garda, Garden Street, and Cedar Lane areas

Sewer Pump Station Construction and Repairs

1. West Farms and Maple Ridge Pump Stations – Recalibration of radio systems to mitigate poor communications with the WPCF SCADA system

WPCF Construction and Repairs

1. **WPCF Repairs-** Sludge mixing pump repairs completed for approximately \$5,500.

Plant Upgrade

1. Under-slab pipe placement and pipe encasements installed for Final Settling Tank 3 and some of the Primary Treatment Building; preparations for base slabs in progress. Concrete placement for walls and slabs in the new Maintenance building, as well as drain piping and under-slab conduits nearing completion. Value engineering efforts have continued and are currently generating credits of approximately \$300,000. The latest cost saving measures have been in lighting and instrumentation and control systems. The WPCF generator and electrical service have also been down sized for cost savings.

Plan Reviews/Approvals

1. None

9 sewer permits were issued during May 2016

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G. NEW BUSINESS

1. Sewer Use Charge System – The Authority was informed of the State DEEP requirement of this document to be included in the Farmington Code – Chapter 156 Sewers by Finance Director Joseph Swetcky

MOTION:

To approve the sewer ordinance changes to the Farmington Code – Chapter 156 Sewers

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

Voted: To approve these changes to the Code

Motion passed

2. Consulting Services for NPDES Permit Renewal Application – The Authority was presented with scope and budget proposal from Wright Pierce to prepare the NPDES renewal application for the WPCF in the amount of \$3,500.00

MOTION:

To approve the proposal from Wright Pierce to prepare the NPDES renewal permit for the sum of \$3,500.00

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

Voted: To approve the proposal submitted from Wright Pierce for the sum of \$3,500.00

3. Authorization of WPCA Chair to enter into CWF Grant and Loan Agreement - The Authority was informed by Finance Director Joseph Swetcky of the State DEEP requirement for the need that the Chair of the WPCA be authorized to enter into any grant or loan agreement prescribed by the State Sections 22a475 to 483, inclusive of the Connecticut General Statues

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

Voted: To approve this Authorization to enter into CWF Grant and Loan Agreement

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H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of March 26th through April 29th 2016 in the amount of \$69,909.14.

MOTION:

1. To approve the invoice for administration services –from Wright Pierce for the period of March 26th through April 29th 2016 in the amount of \$69,909.14.

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

Voted: To approve the invoice

Motion passed

2. The Authority was presented with the invoice from Wright Pierce for resident project inspection services for the period of March 26th through April 29th 2016 in the amount of \$18,139.54

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of March 26th through April 29th 2016 in the amount of \$18,139.54

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

Voted: To approve the invoice

Motion passed

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #4 for the period of May 1st through May 31st 2016 in the amount of \$2,118,908.83

MOTION:

To approve the invoice for Contractor Payment Request #4 for the period May 1st to May 31st 2016 from C.H. Nickerson in the amount of \$2,118,908.83

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

Voted: To approve the invoice

Motion passed

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4. The Authority was presented with the monthly progress meeting minutes of May 12, 2016

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

K. ADJOURNMENT

MOTION: To Adjourn the June 8, 2016 WPCA Meeting

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

Voted: To adjourn at 7:15 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