

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

WPCA Minutes  
July 13, 2016



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
July 13, 2016**

**A. PUBLIC HEARINGS**

None

**B. REGULAR MEETING - (WPCF Conference Room)**

Chairman James Foote called the meeting of the Farmington Water Pollution Control Authority to order at 7:05 p.m. on Wednesday, July 13, 2016

**Members Present:** Chairman James Foote; Vice Chairman Wilbur Charette; Secretary James Thompson; Peter Bagdikian; Kevin Ray; Town Counsel Liaison Meredith Trimble

**Also Attending:** Jake Hughes, Resident Project Representative, Wright - Pierce

**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 June 8, 2016 WPCA Meeting

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

**Voted:** To accept the minutes of the June 8, 2016 WPCA Meeting

**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for June 2016 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements. Informed the Authority that the Farmington WPCF Nitrogen Credit Exchange Program requirement for purchase of credits for 2015 is \$91,474.00

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

Current report dated July 2016 – Alex Kaminski, WPCF Asst. 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 Garden Street, South Road and Cedar Lane areas.

**Sewer Pump Station Construction and Repairs**

1. All State Pump Station – Pump 1 failed and required a complete rebuild. Failure was primarily due to the age and operating hours of the pump.

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### **WPCF Construction and Repairs**

1. **WPCF Repairs-** No major repairs in June.

### **Plant Upgrade**

1. All concrete has been placed in the Maintenance Building, preparation for insulation, painting, HVAC, and interior finishes in progress. CHN is targeting to relocate the existing WPCF maintenance facility and operations to the new building by September. Base slabs have been completed for FST 3 and the Primary Treatment Building basement, forming of walls in progress. Conduit duct bank and plant water line relocation on the west side of Aeration Tank 2 nearing completion. CHN is preparing to begin work in the area of the UV Disinfection Building and new Headworks.

### **Plan Reviews/Approvals**

1. None

**1 sewer permit was issued during June 2016**

### **G. NEW BUSINESS**

1. Informed the Authority of a payment to the Hartford MDC for a sewer outlet charge for 65 Woodpond Road, from Oakland LLC in the amount of \$1,655.00
2. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 1371 Farmington Ave; Property of JRF Management LLC, 165 Thompson Road, Avon, Ct. 0600; in the amount of \$13,527.35

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

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

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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 April 30<sup>th</sup> through May 27<sup>th</sup> 2016 in the amount of \$67,332.77.

**MOTION:**

1. To approve the invoice for administration services –from Wright Pierce for the period of April 30<sup>th</sup> through May 27<sup>th</sup> 2016 in the amount of \$67,332.77.

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 April 30<sup>th</sup> through May 27<sup>th</sup> 2016 in the amount of \$14,104.43

**MOTION:**

To approve the invoice for resident project inspection services –from Wright Pierce for the period of April 30<sup>th</sup> through May 27<sup>th</sup> 2016 in the amount of \$14,104.43

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 June 1<sup>st</sup> through June 30<sup>st</sup> 2016 in the amount of \$1,112,355.00

**MOTION:**

To approve the invoice for Contractor Payment Request #5 for the period June 1<sup>st</sup> to June 30<sup>th</sup> 2016 from C.H. Nickerson in the amount of \$1,112,355.00

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

**Voted:** To approve the invoice

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**Motion passed**

4. The Authority was presented with the WPCA Upgrade monthly progress meeting #3 minutes of June 9<sup>th</sup> 2016

**I. EXECUTIVE SESSION**

None

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

After the meeting the Authority was given a tour of the Construction project at the WPCF

**K. ADJOURNMENT**

**MOTION:** To Adjourn the July 13, 2016 WPCA Meeting

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

**Voted:** To adjourn at 7:18 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