



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
September 14, 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, September 14, 2016

Members Present: Chairman James Foote; Vice Chairman Wilbur Charette; Secretary James Thompson; Peter Bagdigian; Kevin Ray

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

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the July 13, 2016 WPCA Meeting

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

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

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for July and August 2016 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 September 2016 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

Public Sewer Construction and Repairs

1. Several manhole frames have been raised or replaced with associated paving projects in the Garden Street, South Road and Cedar Lane areas.
2. A project to clean the Farmington River Interceptor Siphon was completed in August. A section of the Unionville Interceptor directly upstream of the WPCF was also cleaned. Crews successfully removed a large amount of grit and sediment from the pipes.
3. State Project 51-260 Farmington Avenue, Garden Street to Mountain Spring Road- final punch list inspection for manholes completed. Frames and covers will be adjusted to grade when final paving is completed on the project.

Sewer Pump Station Construction and Repairs

1. Stanley Pump Station – A compressed air mixing system was successfully trialed in the pump station wet well to prevent the accumulation of debris that requires frequent removal and disposal. WPCF staff are proceeding with the installation of this equipment.

WPCF Construction and Repairs

1. Contractors completed cleaning and disposal of material from the WPCF grit tanks.
2. The WPCF will no longer be participating in the Demand Response Program through ISO-NE/Eversource due to new EPA air compliance regulations. It may be possible to rejoin the program after the installation of the new WPCF generator.

CT DEEP Updates

1. WPCF staff attended training for the Sewage Right to Know online bypass reporting system. "Authorized Bypass Reporters" at the WPCF will begin using this system to report any sewer bypasses, effluent violations and equipment failures to the DEEP.
2. Town staff and Wright Pierce have been working on the renewal application for the WPCF's NPDES Permit. Public Notice of the application was advertised in the August 26, 2016 edition of the Hartford Courant.

Plant Upgrade

1. Electrical work and drywall is being completed in the new Maintenance Building, WPCF staff will transition into this area in October. Final Settling Tank 3 walls have been completed and hydro tested. The Primary Treatment Building basement has been formed and poured, tank walls are under construction. Excavation of Aeration Tank 3 completed, work on the base slab has begun. The gas service for the WPCF was relocated so sheeting could be installed for construction of the new UV Disinfection Building. Sheeting has been placed and compaction grouting is in progress. Water service piping has been relocated and new backflow preventers installed. To date, total approved change order cost is \$(451,717.38) as a result of savings from value engineering credits.

Plan Reviews/Approvals

1. None

6 sewer permit was issued during July 2016

7 sewer permit was issued during August 2016

G. NEW BUSINESS

1. Informed the Authority of a payment to the Hartford MDC for a sewer outlet charge for Building 1 Yorkshire Court (units 31, 33, 35, 37) in the amount of \$6,620.00
2. Informed the Authority of a payment to the Hartford MDC for a sewer outlet charge for Building 2 Yorkshire Court (units 23, 25, 27, 29) in the amount of \$6,620.0

H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of May 28th through June 24th 2016 in the amount of \$61,912.21.

MOTION:

To approve the invoice for administration services –from Wright Pierce for the period of May 28th through June 24th 2016 in the amount of \$61,912.21.

Upon a motion duly made and seconded (Bagdigian / 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 May 28th through June 24th 2016 in the amount of \$17,758.57

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of May 28th through June 24th 2016 in the amount of \$17,758.57

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

Voted: To approve the invoice

Motion passed

3. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of June 25th through July 29th 2016 in the amount of \$102,751.75.

MOTION:

To approve the invoice for administration services from Wright Pierce for the period of June 25th through July 29th 2016 in the amount of \$102,751.75.

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

Voted: To approve the invoice

Motion passed

4. The Authority was presented with the invoice from Wright Pierce for resident project inspection services for the period of June 25th through July 29th 2016 in the amount of \$23,896.53

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of June 25th through July 29th 2016 in the amount of \$23,896.53

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

Voted: To approve the invoice

Motion passed

5. The Authority was presented with the invoice from C.H.Nickerson Payment request #6 for the period of July 1st through July 31st 2016 in the amount of \$1,484,453.31

MOTION:

To approve the invoice for Contractor Payment Request #5 for the period July 1st to July 31th 2016 from C.H. Nickerson in the amount of \$1,484,453.31

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

Voted: To approve the invoice

Motion passed

6. The Authority was presented with the invoice from C.H.Nickerson Payment request #7 for the period of August 1st through August 31st 2016 in the amount of \$1,890,164.01

MOTION:

To approve the invoice for Contractor Payment Request #5 for the period August 1st through August 31st 2016 from C.H. Nickerson in the amount of \$1,890,164.01

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

Voted: To approve the invoice

Motion passed

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

K. **ADJOURNMENT**

MOTION: To Adjourn the September 14, 2016 WPCA Meeting

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

Voted: To adjourn at 7:22 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