

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

WPCA Minutes
November 9, 2016



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES November 9, 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, November 9, 2016

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

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

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 October 12, 2016 WPCA Meeting

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

Voted: To accept the minutes of the October 12, 2016 WPCA Meeting

Motion passed

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D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for October 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 November 2016 – Alex Kaminski, WPCF Asst. Supt. Briefed the Authority on the following projects:

Private Sewer Construction

1. None.

Public Sewer Construction and Repair

1. Chemical root control treatment was completed for sewers on Garden St, Pearl St, Maple St, Maiden La, Mill La, and Mountain Rd.
2. Tanbark Trail – Sewer has been completed. Manhole and pipe testing and video inspection has been completed. Minor punch list repair items need to be completed. Sewer as-built has been submitted and is currently being reviewed.

Sewer Pump Station Construction and Repairs

1. Stanley Pump Station – Compressed air mixing system components have been received and installation is in progress.
2. UCONN Pump Station- Pump 3 failed and requires a complete rebuild. Estimates to repair the pump are approximately \$15,000.

WPCF Repairs

1. Primary Settling Tanks- annual maintenance, repairs, and winterizing completed on all 5 tanks.

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CT DEEP Updates

1. NPDES Permit renewal has been completed and submitted to CT DEEP.

Plant Upgrade

1. The existing WPCF Maintenance Building and Trickling Filters have been demolished. Concrete work is continuing on the Aeration, Primary, UV Disinfection, Generator Pad and Distribution structures. Excavation and placing of manhole structures for the relocation of influent and effluent lines is in progress. Site electrical work and interior construction work for the new Maintenance Building continues.

Plan Reviews/Approvals

1. 525 New Britain Avenue (Servpro) - Engineering division working with project's engineer regarding the design and permitting of floor drains and oil/water separator to connect into the Town of Farmington Mainline Sewer.
2. 788 Farmington Avenue (Old Chucks Steak House) – Application currently with CIWC & TPZ regarding the demolition of the existing building, and construction of a multi-family building. Construction to include partial relocation of Mainline Sewer.

6 sewer permits were issued during October 2016

G. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 136 Perry Street, lot 22-1, Unionville, Ct. 06085; Property of Recko Farm Homes LLC, 710 Main Street, Suite 11, Plantsville, Ct.06479, in the amount of \$11,534.14

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 August 27th through September 30th 2016 in the amount of \$78,489.75

MOTION:

To approve the invoice for administration services –from Wright Pierce for the period of August 27th through September 30th 2016 in the amount of \$78,489.75.

Upon a motion duly made and seconded (Thompson / Bagdigian), 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 August 27th through September 30th 2016 in the amount of \$24,048.50

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of August 27th through September 30th 2016 in the amount of \$24,048.50

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

Voted: To approve the invoice

Motion passed

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #9 for the period of October 1st through October 31st 2016 in the amount of \$2,240,888.50

MOTION:

To approve the invoice for Contractor Payment Request #9 for the period October 1st to October 31st 2016 from C.H. Nickerson in the amount of \$2,240,888.50

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Upon a motion duly made and seconded (Thompson / Bagdigian), 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 November 9, 2016 WPCA Meeting

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

Voted: To adjourn at 7:21 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