

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

WPCA Minutes  
January 11, 2017



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
MEETING MINUTES  
January 11, 2017**

**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, January 11, 2017

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

**Members Absent:** Vice Chairman Wilbur Charette

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

**Also Attending:** Joseph Swetcky, Town Finance Director

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**C. ACCEPTANCE OF MINUTES**

**MOTION:**

To accept the minutes of the December 14, 2016 WPCA Meeting with the correction of H. WPCF Plant Upgrade, #3 – Payment request should be for #10

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

**Voted:** To accept the minutes of the December 14, 2016 WPCA Meeting  
**Motion passed**

**D. ORAL PETITIONS – PUBLIC COMMENTS**

None

**E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for December 2016 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements.

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

Current report dated January 2017 – Alex Kaminski, WPCF Asst. Supt. Briefed the Authority on the following projects:

**Private Sewer Construction**

1. None.

**Public Sewer Construction and Repair**

1. State Project 51-260- Contractor to remove and replace one lateral in spring 2017
2. Wells Acres Sewer Replacement- Project is tabled until funding is in place to complete construction.

**Sewer Pump Station Construction and Repairs**

1. UCONN Pump Station- Pump 3 rebuilt and installed. Pumps 1 and 2 will be sent out to be rebuilt due to age and runtime hours.

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2. Stanley Pump Station- Mixing system start up complete. The system is working efficiently.

### **WPCF Repairs**

1. No major repairs needed.

### **CT DEEP Updates**

1. No updates.

### **Plant Upgrade**

1. Installation of new 48 inch UV effluent pipes has been completed and tied into the existing plant effluent piping. The upstream connection will be capped and abandoned after the UV Disinfection Building is completed. CHN has set up bypass pumping so that influent piping changes can be completed to allow work to continue on the Headworks Building. The ongoing construction in other areas of the WPCF has continued as scheduled.

### **Plan Reviews/Approvals**

1. 525 New Britain Avenue (Servpro) – Engineer and owner working with CT DEEP to register floor drains. CT DEEP requires registration be completed after installation. Oil/water separator no longer required due to minor amount of anticipated flow to floor drains. System will include a connection for Servpro vehicles to enter the facility and offload their carpet cleaning/pump out waste material into their sanitary sewer lateral. Per CT DEEP, system will include a Lint & Sediment Interceptor filter system to remove carpet fibers and fine material to be disposed of offsite.
2. 592 New Britain Avenue (M&J Bus)- Plan approved by TPZ.
3. 788 Farmington Avenue (Old Chucks Steak House)- Plan approved by TPZ and CIWC.
4. 55 South Road (Metro Realty)- Application currently with TPZ and CIWC for proposed change of zone from residential to MORF (Medical Office/Research Floating), for the construction of a new 24,750sf medical office.

**3 sewer permits were issued during December 2016**

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**G. NEW BUSINESS**

None

**H. WPCF PLANT UPGRADE**

1. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of October 29<sup>th</sup> through November 25<sup>th</sup> 2016 in the amount of \$49,416.17

**MOTION:**

To approve the invoice for administration services –from Wright Pierce for the period of October 29<sup>th</sup> through November 25<sup>th</sup> 2016 in the amount of \$49,416.17

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 October 29<sup>th</sup> through November 25<sup>th</sup> 2016 in the amount of \$16,004.63

**MOTION:**

To approve the invoice for resident project inspection services –from Wright Pierce for the period of October 29<sup>th</sup> through November 25<sup>th</sup> 2016 in the amount of \$16,004.63

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

**Voted:** To approve the invoice

**Motion passed**

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #11 for the period of December 1<sup>st</sup> through December 31<sup>st</sup> 2016 in the amount of \$1,925,166.45

**MOTION:**

To approve the invoice for Contractor Payment Request #11 for the period December 1<sup>st</sup> to December 31<sup>st</sup> 2016 from C.H. Nickerson in the amount of \$1,925,166.45

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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**

1. Records of a Law Enforcement Agency – **Ended at 7:41 PM**

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

None

**K. ADJOURNMENT**

**MOTION:** To Adjourn the January 11, 2017 WPCA Meeting

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

**Voted:** To adjourn at 7:43 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  
Bruce Cyr, e-mail  
Everbridge