

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

WPCA Minutes
December 14, 2016



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES December 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 5:30 p.m. on Wednesday, December 14, 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.; Mark Batorski, Operations Supervisor

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the November 9, 2016 WPCA Meeting

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

Voted: To accept the minutes of the November 9, 2016 WPCA Meeting

Motion passed

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D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for November 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 December 2016 – 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- Final sewer lateral work is underway.
2. Tanbark Trail- Sewer repairs have been completed.

Sewer Pump Station Construction and Repairs

1. UCONN Pump Station- Main feed wires from the emergency generator to the transfer switch were replaced due to a short discovered in one of the phases.

WPCF Repairs

1. No major repairs needed.

CT DEEP Updates

1. No updates.

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Plant Upgrade

1. Excavation around the Headworks and influent pipes has continued and new manholes have been placed. 48 inch UV effluent pipes have been laid and will be connected to the existing plant effluent pipe to re-route plant flow before influent piping and manhole work can be completed. There will also be multiple bypass pumping operations to complete the work. Concrete work on the Aeration, Primary and UV Disinfection structures has continued. Construction of the grit removal system and new influent force main has been started. CHN has also started to take delivery of process equipment. Wright Pierce and CHN are working on the details of a Hazardous Material Abatement Plan for PCBs that showed up during the site survey in coatings in the Main Control and Dewatering Buildings.

Plan Reviews/Approvals

1. 525 New Britain Avenue (Servpro) - Currently working with CT DEEP for registration and approval for an oil/water separator.
2. 592 New Britain Avenue (M&J Bus)- Application currently with TPZ regarding the property to be used for a Bus Maintenance Facility. 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, should the project be approved by the TPZ.

5 sewer permits were issued during December 2016

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 1st through October 28th 2016 in the amount of \$67,709.50

MOTION:

To approve the invoice for administration services –from Wright Pierce for the period of October 1st through October 28th 2016 in the amount of \$67,709.50

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

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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 1st through October 28th 2016 in the amount of \$15,481.99

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of October 1st through October 28th 2016 in the amount of \$15,481.99

Upon a motion duly made and seconded (Ray / Bagdigian), 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 November 1st through November 30th 2016 in the amount of \$2,025,021.80

MOTION:

To approve the invoice for Contractor Payment Request #10 for the period November 1st to November 30th 2016 from C.H. Nickerson in the amount of \$2,025,021.80

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

Voted: To approve the invoice

Motion passed

I. EXECUTIVE SESSION

None

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

None

K. **ADJOURNMENT**

MOTION: To Adjourn the December 14, 2016 WPCA Meeting

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

Voted: To adjourn at 5:55 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