

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

WPCA Minutes
February 8, 2017



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
February 8, 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, February 8, 2017

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

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

WPCA Minutes
February 8, 2017

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the January 11, 2017 WPCA Meeting

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

Voted: To accept the minutes of the January 11, 2017 WPCA Meeting
Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for January 2017 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 February 2017 – Alex Kaminski, WPCF Asst. Supt. Briefed the Authority on the following projects:

Private Sewer Construction

1. None.

Public Sewer Construction and Repair

1. None.

Sewer Pump Station Construction and Repairs

1. No major repairs needed.

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

WPCA Minutes
February 8, 2017

WPCF Safety Initiatives

1. Quarterly safety training and facility inspection completed.

Inter-Town Sewer Use Agreements

1. Town staff met with representatives from the Town of Burlington to discuss the Sewer Agreement.

Plant Upgrade

1. The new 36 inch influent pipes and manholes have been installed on the Farmington and Unionville Interceptors. These changes have allowed the installation of sheeting, dewatering wells, and excavation to proceed for the new Headworks Building. The majority of concrete work for the Primary Treatment structure and Aeration Tank 3 has been completed. Installation of major site piping is in progress. Temporary odor control for the Dewatering Building has been installed and is providing an improvement in odor control over the previous system.

Plan Reviews/Approvals

1. None.

2 sewer permits were issued during January 2017

G. NEW BUSINESS

1. The WPCF Budget Expenditures and Revenue for 2017 – 2018 was presented to the Authority. They were informed that there is no increase in this budget.
2. The Authority set the Legal Notice date for the Public Hearing on the 2017 – 2018 WPCF Budget for March 8, 2017 at 7:00 p.m. at the Board of Education Conference Room, Town Hall.

MOTION: To set the Public Hearing for the WPCF 2017 – 2018 Budget for March 8, 2017

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

VOTED: To approve this Public Hearing

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

WPCA Minutes
February 8, 2017

H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of November 26th through December 30th 2016 in the amount of \$65,020.38

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of November 26th through December 30th 2016 in the amount of \$65,020.38

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 November 26th through December 30th 2016 in the amount of \$22,708.65

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of November 26th through December 30th 2016 in the amount of \$22,708.65

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 Wright Pierce for Consulting Services related to the WPCF Upgrade O&M Manual – Invoice for Services - for the period of November 26th through December 30th 2016 in the amount of \$308.70

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

WPCA Minutes
February 8, 2017

MOTION:

To approve the invoice from Wright Pierce for Consulting Services related to the WPCF Upgrade O&M Manual – Invoice for Services - for the period of November 26th through December 30th 2016 in the amount of \$308.70

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

Voted: To approve the invoice

Motion passed

4. The Authority was presented with the invoice from C.H.Nickerson Payment request #12 for the period of January 1st through January 31st 2017 in the amount of \$2,072,068.11

MOTION:

To approve the invoice for Contractor Payment Request #12 for the period January 1st to January 31st 2017 from C.H. Nickerson in the amount of \$2,072,068.11

Upon a motion duly made and seconded (Ray / 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

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

WPCA Minutes
February 8, 2017

K. ADJOURNMENT

MOTION: To Adjourn the February 8, 2017 WPCA Meeting

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

Voted: To adjourn at 7:32 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