

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



FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES March 8, 2017

A. PUBLIC HEARINGS

Chairman James Foote called the Public Hearing to order at 7:00 p.m. for the 2017 – 2018 Sewer operating Budget and 2017 – 2018 Residential Sanitary Sewer Assessments. WPCA member Peter Bagdigian read the legal notice that stated the rates for the budget and assessments were unchanged from the 2016 – 2017 rates.

Motion: To approve that there is no increase in the rates for the 2017 – 2018 budget and sewer assessments as presented in the legal notice

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

Voted: To accept the motion

Motion passed

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 7:06 p.m. on Wednesday, March 8, 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

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C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the February 8, 2017 WPCA Meeting

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

Voted: To accept the minutes of the February 8, 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 March 2017 – Alex Kaminski, WPCF Asst. Supt. Briefed the Authority on the following projects:

Private Sewer Construction

1. Snowberry Cobble/Windswept Lane-Developers Sewer Permit Agreement and payment received.

Public Sewer Construction and Repair

1. Pipe Inspection and Line Cleaning- Video pipe inspection performed on sections of Tunxis Village and West District Road to investigate possible sewer defects. Inspection revealed pipe segments on West District Road that will need to be repaired.

Sewer Pump Station Construction and Repairs

1. UCONN Pump Station- After teardown on Pump 2, it may be more economical to replace the pump rather than complete repairs. A replacement pump is estimated at \$27,000.

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2. UCONN/Oakland Gardens Pump Stations- Communications antennae for UCONN and Oakland Gardens pump stations was beginning to fail and has been replaced.

WPCF Repairs

1. Primary Tank 4 control valve failed and was replaced in house.
2. Annual flow meter calibration completed by contractor.
3. Effluent Polymer System mixing chamber failed and was completely rebuilt.

CT DEEP Updates

1. The EPA now requires an Annual Biosolids Report. The report has been completed and submitted for the Farmington WPCF.

Plant Upgrade

1. Sheeting and excavation for the Headworks Building has been completed, base slab construction commencing. Concrete work for the UV Building is continuing as well as large diameter process piping installation on the north side of the site. New Primary Treatment Tanks are being water tested and construction of the Grit Building is in progress.

Plan Reviews/Approvals

1. None.

1 sewer permit was issued during February 2017

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 December 31st 2016 through January 27th 2017 in the amount of \$55,030.59

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MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of December 31st 2016 through January 27th 2017 in the amount of \$55,030.59

Upon a motion duly made and seconded (Ray / 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 December 31st 2016 through January 27th 2017 in the amount of \$15,590.04

MOTION:

To approve the invoice for resident project inspection services –from Wright Pierce for the period of December 31st 2016 through January 27th 2017 in the amount of \$15,590.04

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

Voted: To approve the invoice

Motion passed

3. The Authority was presented with the invoice from C.H.Nickerson Payment request #13 for the period of February 1st through February 28th 2017 in the amount of \$2,302,934.19

MOTION:

To approve the invoice for Contractor Payment Request #13 for the period February 1st to February 28th 2017 from C.H. Nickerson in the amount of \$2,302,934.19

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

Voted: To approve the invoice

Motion passed

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I. **EXECUTIVE SESSION**

None

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

None

K. **ADJOURNMENT**

MOTION: To Adjourn the March 8, 2017 WPCA Meeting

Upon a motion duly made and seconded (Bagdigian / Ray) 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
Bruce Cyr, e-mail
Everbridge