

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
April 12, 2017**

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, April 12, 2017

Members Present: Chairman James Foote; Vice Chairman Wilbur Charette; Secretary James Thompson; Peter Bagdikian; Kevin Ray

Members Absent: 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 March 8, 2017 WPCA Meeting

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

Voted: To accept the minutes of the March 8, 2017 WPCA Meeting
Motion passed

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D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for February and March 2017 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements for February. Due to a toxic load received during March, the treatment system was in non-compliance for a few days and performed under historical treatment.
- 2) CT DEEP Nitrogen Credit Exchange Program Invoice 2016- The Authority was presented with the invoice for \$39,735. A mild winter and very dry year allowed for a considerable reduction in credits purchased in 2015.
- 3) Letter from the CT DEEP regarding Release of Mercury Containing Solutions from UCONN Health Center- The Authority was presented with a letter indicating that UCONN Health Center (UCHC) released mercury containing solutions to the Farmington sanitary sewer and UCHC must submit a full report of the incident to CT DEEP within thirty days. The Authority discussed the likelihood that the release was responsible for the process upset that the WPCF experienced in March.

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

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

Private Sewer Construction

1. No activity.

Public Sewer Construction and Repair

1. No activity.

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Sewer Pump Station Construction and Repairs

1. UCONN Pump Station- Pump 2 has been replaced, cost \$22,310. Pump installation was completed by WPCF Staff.

WPCF Repairs

1. East Final Settling Tank mechanism failed. Tank was briefly taken offline so repairs could be made.

Transportation and Disposal of Sewage Sludge

1. Bid #239, Transportation and Disposal of Sewage Sludge has been renewed with Environmental Services Inc. of South Windsor for 2017-18.

Plant Upgrade

1. Maintenance Building punchlist items are being addressed. The new WPCF Generator has been delivered and set, it will not go online for several months. Concrete work on the Headworks and UV Buildings is progressing on the northeast portion of the site. The new effluent flow meter vault structure has been set and major process piping installation continues in that area. Concrete work for Aeration Tank 3 and the new Primary Treatment Tanks is nearing completion.

Plan Reviews/Approvals

1. None.

G. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 150 Red Oak Hill Road, Farmington, Ct. 06032 property of Mansour Developers Inc., 32 Huckleberry Hill Road, Avon, Ct. 06001 in the amount of \$11,534.00

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 January 28th 2017 through February 24th 2017 in the amount of \$59,716.11

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of January 28th 2017 through February 24th 2017 in the amount of \$59,716.11

Upon a motion duly made and seconded (Ray / Thompson), 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 January 28th 2017 through February 24th 2017 in the amount of \$16,653.11

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of January 28th 2017 through February 24th 2017 in the amount of \$16,653.11

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 Wright Pierce for Consulting Services related to the WPCF Upgrade O&M Manual – Invoice for Services - for the period of January 28th 2017 through February 24th 2017 in the amount of \$2,786.70

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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 January 28th 2017 through February 24th 2017 in the amount of \$2,786.70

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

Voted: To approve the invoice

Motion passed

4. The Authority was presented with the invoice from C.H.Nickerson Payment request #14 for the period of March 1st 2017 through March 31st 2017 in the amount of \$2,078,272.49

MOTION:

To approve the invoice for Contractor Payment Request #14 for the period March 1st to March 31st 2017 from C.H. Nickerson in the amount of \$2,078,272.49

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

WPCA Minutes
April 12, 2017

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MOTION: To Adjourn the April 12, 2017 WPCA Meeting

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