

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
May 10, 2017**

A. PUBLIC HEARINGS

None.

B. REGULAR MEETING - (Farmington Water Pollution Control Facility)

Chairman James Foote called the meeting of the Farmington Water Pollution Control Authority to order at 7:00 p.m. on Wednesday, May 10, 2017

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

Members Absent: Town Council Liaison Meredith Trimble

WPCF Staff Present: Staff Liaison, Alex Kaminski, WPCF Asst. Supt

Also Attending: Jake Hughes, Resident Project Representative, Wright-Pierce Engineering

C. ACCEPTANCE OF MINUTES

MOTION:

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To accept the minutes of the April 12, 2017 WPCA Meeting

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

Voted: To accept the minutes of the April 12, 2017 WPCA Meeting
Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Report for April 2017 of the WPCF – Alex Kaminski, WPCF Asst. Supt. informed the Authority that operations performed under historical treatment levels in April while the WPCF attempted to recover from the process upset experienced in March.
- 2) CAWPCA 2017 Spring Workshop, May 18, 2017- The authority was presented with the invitation and registration information for this event.

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

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

Private Sewer Construction

1. Snowberry Cobble/Windswept Lane- Work has commenced.

Public Sewer Construction and Repair

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1. Video Inspection, West District Road- The remaining section of pipe on West District Road was accessed with a smaller camera and found to have no serious defects.
2. Manhole repair- Several failing brick manhole risers have been rebuilt in conjunction with the paving project on Pinnacle Rd.

Sewer Pump Station Construction and Repairs

1. Oakland Gardens Pump Station- A new generator fuel tank leak detection system was installed.

WPCF Repairs

1. The on-line nitrate analyzer for Aeration Tank 2 failed and was repaired under the service contract with the Hach Company.

CT DEEP Updates

1. The 2016 Nitrogen Credit Exchange Program invoice was revised and reissued by CT DEEP due to a calculation error. Changes were not significant to the WPCF's invoice.

Plant Upgrade

1. Final Settling Tank 3 sludge collection equipment has been installed. Maintenance Building punchlist items have been addressed, a few will remain open until the building has permanent power, water and sewer service. Concrete work on the UV Building has been completed and masonry work has commenced. Headworks valve vault slab and wet wells have been poured, work on this building is continuing. Excavation has begun for the new Sludge Pump Building on the southeast portion of the site. Site piping and backfilling is in progress around the new Primary Treatment and Aeration Tank.
2. Jake Hughes, Resident Project Representative from Wright-Pierce gave the Authority a summary of inspections and testing results for various disciplines related to the project. Mr. Hughes reported that all inspections and test reports were satisfactory and the job has not had any significant quality issues.

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Plan Reviews/Approvals

1. Birdseye Rd/Colt Highway- Application currently with CIWC for proposed business and restaurant, for the construction of a new 8,820sf building.

2 Sewer Permits were issued during April 2017

G. NEW BUSINESS

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 10 Birdseye Road, Farmington, Ct. 06032 property of Birdseye LLC, C/O Metro Realty Group LTD, 6 Executive Drive, Suite 100, Farmington, CT 06032 in the amount of \$10,440.00

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

The Authority voted unanimously to approve this connection charge.

Motion passed

H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction administration services for the period of February 25th 2017 through March 31st 2017 in the amount of \$58,064.97

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of February 25th 2017 through March 31st 2017 in the amount of \$58,064.97

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 February 25th 2017 through March 31st 2017 in the amount of \$23,612.58

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of February 25th 2017 through March 31st 2017 in the amount of \$23,612.58

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 #15 for the period of April 1st 2017 through April 30th 2017 in the amount of \$1,299,192.28

MOTION:

To approve the invoice for Contractor Payment Request #15 for the period April 1st to April 30th 2017 from C.H. Nickerson in the amount of \$1,299,192.28

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

After the adjournment of the meeting, Authority members were invited to take a tour of the construction activities at the WPCF from approximately 7:30-8:30pm. At this time Authority members could discuss any construction related questions with Jake Hughes, Resident Project Representative, Wright-Pierce and Alex Kaminski, WPCF Assistant Superintendent.

K. ADJOURNMENT

MOTION: To Adjourn the May 10, 2017 WPCA Meeting

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

Voted: To adjourn at 7:23 p.m., Motion passed

Respectfully submitted,



Alex J. Kaminski, Assistant 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