

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

WPCA Minutes
July 12, 2017



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
July 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, July 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 June 14, 2017 WPCA Meeting

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

Voted: To accept the minutes of the June 14, 2017 WPCA Meeting
Motion passed

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D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for June 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 July 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. Pipeline cleaning, manhole repairs, and frame replacements are ongoing by WPCF staff as part of the regular maintenance program and in conjunction with Town paving projects.
2. 788 Farmington Avenue- a portion of the mainline sewer is being relocated for development in the area.

Sewer Pump Station Construction and Repairs

1. Centerbrook Pump Station- Pump impeller and volute stationary wear ring are being replaced.

WPCF Repairs

1. No activity.

Plant Upgrade

1. Masonry work has continued on the UV and Primary Treatment Buildings, this work is nearly complete. Structural steel and stainless steel roof decking is being installed on the UV Building. Concrete

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construction has continued on the Headworks Building for conversion of tanks to screen channels. Foundation walls of the Sludge Pump Building are complete, suspended slab work in progress. Sludge collection equipment is being installed for the new Primary Treatment tanks. Installation of process piping and underground utilities has continued throughout the site. Main electrical service conduits and new electrical service breakers and panels are being installed. The new WPCF generator has been started and load tested.

Plan Reviews/Approvals

None.

3 Sewer Permits were issued in June 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 April 26, 2017 through May 26, 2017 in the amount of \$42,833.79

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of April 26, 2017 through May 26, 2017 in the amount of \$42,833.79

Upon a motion duly made and seconded (Bagdigian/ Ray), 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 April 29, 2017 through May 26, 2017 in the amount of \$18,365.05

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of April 29, 2017 through May 26, 2017 in the amount of \$18,365.05

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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 April 29, 2017 through May 26, 2017 in the amount of \$1,271.55

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 April 29, 2017 through May 26, 2017 in the amount of \$1,271.55

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

Voted: To approve the invoice.

Motion passed

4. The Authority was presented with the invoice from C.H.Nickerson Payment request #17 for the period of June 1, 2017 through June 30, 2017 in the amount of \$2,709,172.89

MOTION:

To approve the invoice for Contractor Payment Request #17 for the period June 1, 2017 to June 30, 2017 from C.H. Nickerson in the amount of \$2,709,172.89

Upon a motion duly made and seconded (Thompson/ 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

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K. ADJOURNMENT

MOTION: To Adjourn the July 12, 2017 WPCA Meeting

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

Voted: To adjourn at 7:31 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