

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

WPCA Minutes
September 13, 2017



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
September 13, 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, September 13, 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, William Kaminski, WPCF Supt.; Alex Kaminski, WPCF Asst. Supt.

C. ACCEPTANCE OF MINUTES

MOTION:

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

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

Voted: To accept the minutes of the July 12, 2017 WPCA Meeting

Motion passed

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D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for July and August 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 September 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 is continuing, manhole frame adjustments and replacements have been completed with associated 2017 Town paving projects.
2. Wells Acres Sewer Replacement- an application has been submitted to place the project on the CT DEEP priority list for potential Clean Water Fund grants and loans.

Sewer Pump Station Construction and Repairs

1. Batterson Park Pump Station- an application has been submitted to place the project on the CT DEEP priority list for potential Clean Water Fund grants and loans. The authority had a brief discussion about funding pump station upgrades.
2. Centerbrook Pump Station- Pump 1 parts have been installed, greatly improving efficiency and reducing daily run hours.

WPCF

1. Pump overhaul and rebuilds completed for the primary sludge pumps and dewatering feed pumps.
2. The WPCF has purchased a new portable auto sampler to monitor influent characteristics from various areas of the sewer system.

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3. Contract Lab Services Bid- the contract for outside lab services from August 1, 2017 to July 31, 2020 has been awarded to Phoenix Environmental Laboratories Inc of Manchester, CT for a low bid of \$21,480.00
4. NPDES Permit Renewal- the draft of the WPCF's new NPDES permit has been received and reviewed by the WPCF staff. Ivonne Hall from CT DEEP also met with staff to review the draft permit on August 30, 2017.

Plant Upgrade

1. Concrete work on the Headworks Building including wet wells and valve vault have been completed, masonry walls are going up now. The UV Building roof has been installed, electrical and control panel installs are in progress. The Primary Treatment Building (PTB) roof has been installed. Sludge pumps and piping are going into the lower floor, electrical and control panels are being installed on the upper floor. Stainless steel air piping is being installed from the PTB to the new aeration tank where internal recycle pump piping is being completed. Final Settling Tank 3 floor has been grouted and the epoxy coating on the effluent launders has been finished. Sludge Pump Building walls have been constructed and brick sided. Aluminum railings are being installed on walkways throughout the facility. The new main electrical service for the WPCF is online along with the new generator and switch gear.

Inter-Town Sewer Use Agreements

1. WPCA Secretary Thompson demonstrated the new camera truck owned by the towns of Ellington, Stafford, and Vernon to the Farmington staff. This piece of equipment was purchased through the State OPM ICE grant program. Should the program funding become available again; Secretary Thompson would encourage Farmington to partner with other local towns to purchase a similar truck.

Plan Reviews/Approvals

None.

3 Sewer Permits were issued in July/August 2017.

G. NEW BUSINESS

None

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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 May 27, 2017 through June 30, 2017 in the amount of \$38,879.32

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of May 27, 2017 through June 30, 2017 in the amount of \$38,879.32

Upon a motion duly made and seconded (Thompson/ 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 May 27, 2017 through June 30, 2017 in the amount of \$24,598.73

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of May 27, 2017 through June 30, 2017 in the amount of \$24,598.73

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

Voted: To approve the invoice.

Motion passed

3. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of July 1, 2017 through July 28, 2017 in the amount of \$23,173.61

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of July 1, 2017 through July 28, 2017 in the amount of \$23,173.61

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

Voted: To approve the invoice.

Motion passed

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4. The Authority was presented with the invoice from Wright Pierce for Resident Project Inspection services for the period of July 1, 2017 through July 28, 2017 in the amount of \$15,567.62

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of July 1, 2017 through July 28, 2017 in the amount of \$15,567.62

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

Voted: To approve the invoice.

Motion passed

5. The Authority was presented with the invoice from C.H.Nickerson Payment request #18 for the period of July 1, 2017 through July 31, 2017 in the amount of \$1,582,132.92

MOTION:

To approve the invoice for Contractor Payment Request #18 for the period July 1, 2017 to July 31, 2017 from C.H. Nickerson in the amount of \$1,582,132.92

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

Voted: To approve the invoice.

Motion passed

6. The Authority was presented with the invoice from C.H.Nickerson Payment request #19 for the period of August 1, 2017 through August 31, 2017 in the amount of \$2,646,087.90

MOTION:

To approve the invoice for Contractor Payment Request #19 for the period August 1, 2017 to August 31, 2017 from C.H. Nickerson in the amount of \$2,646,087.90

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

1. The Authority was informed that the Election of WPCA Officers will be undertaken during the October 11, 2017 meeting

K. **ADJOURNMENT**

MOTION: To Adjourn the September 13, 2017 WPCA Meeting

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

Voted: To adjourn at 7:35 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