

# DRAFT



## FARMINGTON WATER POLLUTION CONTROL AUTHORITY MEETING MINUTES October 11, 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, October 11, 2017

**Members Present:** Chairman James Foote; Secretary James Thompson; Peter Bagdigian; Kevin Ray

**Members Absent:** Vice Chairman Wilbur Charette; 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 September 13, 2017 WPCA Meeting

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

**Voted:** To accept the minutes of the September 13, 2017 WPCA Meeting  
**Motion passed**

## **D. ORAL PETITIONS – PUBLIC COMMENTS**

None

## **E. COMMUNICATIONS / REPORTS**

- 1) Monthly Summary Operating Reports for September 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 October 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. 788 Farmington Avenue- The work to relocate a portion of the mainline sewer has been completed.

### **Sewer Pump Station Construction and Repairs**

1. Allstate Pump Station- an after hours/emergency repair was completed to the pump station's radio communication system.

### **WPCF**

1. There was a sludge mixing pump seal failure, a contractor was used to fit the pump with a replacement seal.

## **Plant Upgrade**

1. Masonry work is nearing completion for the building shell and brick siding on the Headworks Building. Storm drainage and grading are also taking place in this area. Work to rehab the existing sludge storage tanks is underway, these tanks are receiving a protective epoxy coating. CHN is working on deep excavation and large diameter pipe installation from the new distribution structures to the existing aeration tanks and final clarifiers. Major equipment installations that have started include, internal recycle pump 3, vortex grit removal, grit washing equipment, aeration blowers, stainless steel air piping, UV disinfection equipment, and rooftop HVAC equipment. Final grading and road base installation has begun on the western portion of the site but is waiting on material testing.

## **Inter-Town Sewer Use Agreements**

1. The Town of Canton has awarded a bid for a project to re-route a portion of the Secret Lake sewer shed area that currently flows to Farmington, back to the Canton sewer system.

## **Plan Reviews/Approvals**

None.

**1 Sewer Permit was issued in August 2017.**

## **G. NEW BUSINESS**

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 435 Main Street, Farmington Ct. 06032 property of 435 Main Street LLC, 435 Main Street, Farmington, CT 06032 in the amount of \$5,273.60

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

The Authority voted unanimously to approve this connection charge.

**Motion passed**

2. Election of Officers for the WPCA – The Authority took the following action:

# DRAFT

The Authority made the following appointments:

**MOTION: To appoint James Foote, Chairman of the WPCA**

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

**VOTED:** To approve this appointment, Motion passed

**MOTION: To appoint Peter Bagdigian, Vice Chairman of the WPCA**

Upon a motion duly made and seconded (Thompson \ Ray) it was unanimously

**VOTED:** To approve this appointment, Motion passed

**MOTION: To appoint Kevin Ray, Secretary of the WPCA**

Upon a motion duly made and seconded (Bagdigian / Thompson) it was unanimously

**VOTED:** To approve this appointment, 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 July 29, 2017 through August 25, 2017 in the amount of \$36,850.92

**MOTION:**

To approve the invoice for Construction Administration services –from Wright Pierce for the period of July 29, 2017 through August 25, 2017 in the amount of \$36,850.92

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 July 29, 2017 through August 25, 2017 in the amount of \$17,824.64

**MOTION:**

# DRAFT

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of July 29, 2017 through August 25, 2017 in the amount of \$17,824.64

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

**Voted:** To approve the invoice.

**Motion passed**

3. The Authority was presented with the invoice from Wright Pierce related to the WPCF Upgrade O&M Manual for services for the period of July 29, 2017 through August 25, 2017, 2017 in the amount of \$1,033.20

**MOTION:**

To approve the invoice related to the WPCF Upgrade O&M Manual for services for the period of July 29, 2017 through August 25, 2017, 2017 in the amount of \$1,033.20

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 #20 for the period of September 1, 2017 through September 30, 2017 in the amount of \$1,938,479.17

**MOTION:**

To approve the invoice for Contractor Payment Request #20 for the period September 1, 2017 to September 30, 2017 from C.H. Nickerson in the amount of \$1,938,479.17

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

**Voted:** To approve the invoice.

**Motion passed**

## **I. EXECUTIVE SESSION**

None

DRAFT

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

None

K. **ADJOURNMENT**

**MOTION:** To Adjourn the October 11, 2017 WPCA Meeting

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