



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
November 8, 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 7:01 p.m. on Wednesday, November 8, 2017

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

Members Absent: Town Council Liaison Meredith Trimble

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

Also Attending: Two students from the Government and Law class of Farmington High School

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the October 11, 2017 WPCA Meeting

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

Voted: To accept the minutes of the October 11, 2017 WPCA Meeting
Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for October 2017 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met all regulatory requirements.
- 2) The Authority was presented the WPCA Meeting Agenda Schedule for January through December 2018

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

Current report dated November 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. Pipe Inspection and Line Cleaning- video pipe inspection completed on the run of pipe from Brickyard Road to Lakeshore Drive to Farmington Avenue.

Sewer Pump Station Construction and Repairs

1. Batterson Park Pump Station- pump station control panel board failed and needed to be replaced in October.
2. UCONN Pump Station- variable frequency drive for Pump 3 failed and has been replaced, cost \$8,918.00

WPCF

1. No major repairs in October.

Plant Upgrade

1. Headworks Building masonry work completed and roofing has been installed on this building and the Sludge Pump Building. Unapproved road base material was removed in its entirety and re-graded with suitable materials. Precast concrete curbing was also installed. Work on piping and pump replacement has begun on the Return Sludge Building. Work to complete equipment installations that began in September has continued in many areas. Epoxy coatings on the sludge tanks have been completed. The instrument control panel and automatic temperature controls for the new Maintenance Building have been commissioned.

CT DEEP Updates

1. GZA GeoEnvironmental Inc. (GZA) submitted a General Permit Registration for the Discharge of Groundwater Remediation Wastewater to the WPCF on behalf of CT Spring and Stamping Corp. The permit is for a short duration test of a system that would ultimately discharge to surface water adjacent to the property. WPCF staff met with GZA and imposed the conditions that the flow will be measured by flow meters, an initial sample of the discharge will be drawn and analyzed before pumping can continue, and WPCF staff will be notified to make a site inspection. GZA added these conditions to the permit registration application to CT DEEP.

Plan Reviews/Approvals

None.

2 Sewer Permits were issued in October 2017.

- (1) Highland Park Market Main Street, Farmington - connect new kitchen to existing grease trap
- (2) 8 Maiden Lane, Farmington - Repair of existing sewer lateral

G. NEW BUSINESS

1. The Authority was presented the FY 18/19 Capital Budget Requests and 5 year CIP Plan

H. WPCF PLANT UPGRADE

1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of August 26, 2017 through September 29, 2017 in the amount of \$44,194.33

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of August 26, 2017 through September 29, 2017 in the amount of \$44,194.33

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 August 26, 2017 through September 29, 2017 in the amount of \$25,534.37

MOTION:

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of August 26, 2017 through September 29, 2017 in the amount of \$25,534.37

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 C.H.Nickerson Payment request #21 for the period of October 1, 2017 through October 31, 2017 in the amount of \$1,930,829.23

MOTION:

To approve the invoice for Contractor Payment Request #21 for the period October 1, 2017 to October 31, 2017 from C.H. Nickerson in the amount of \$1,930,829.23

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**

1. The Authority was informed that the December 13, 2017 Meeting will be at 5:30 p.m.

K. **ADJOURNMENT**

MOTION: To Adjourn the November 8, 2017 WPCA Meeting

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

Voted: To adjourn at 7:41 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