



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
June 13, 2018**

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 7:04 p.m. on Wednesday, May 9, 2018

Members Present: Chairman James Foote; Vice Chairman Peter Bagdigian; James Thompson

Members Absent: Secretary Kevin Ray; Wilbur Charette; Town Council Liaison Paul Cianci

WPCF Staff Present: Staff Liaison, William Kaminski, WPCF Supt

C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the May 9, 2018 WPCA Meeting

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

Voted: To accept the minutes of the May 9, 2018 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for May 2018 of the WPCF – Alex Kaminski, WPCF Asst. Supt. informed the Authority that operations met all regulatory requirements.
(attached)
- 2) The Authority was presented with communication from the WPCF staff concerning that the performance and operation of the new primary pump operations are not meeting the required parameters as established within the design specifications. Also is correspondence from the Town Finance Director concerning the availability of the performance bond if needed to obtain resolution of this issue.
(attached)

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

Current report dated June 2018 – William Kaminski, WPCF Supt. Briefed the Authority on the following projects:

Private Sewer Construction

1. Yorkshire Condominiums- Developer's Sewer Permit Agreement in place for Phase 2 and payment has been received. Work on the project has commenced.

Public Sewer Construction and Repair

1. Wells Acres Sewer Replacement- The project; Bid #271 Wells Acres Sewer System Replacement, has been awarded to Tobacco and Son Construction for the amount of \$742,175. The project has started and began work on May 3, 2018. Staff visited the site and project is progressing.

Sewer Pump Station Construction and Repairs

1. West Farms Mall Pump Station – Control system is in the process of being replaced.
2. Harlan Road Pump Station – Two new replacement pumps have been delivered and are scheduled for installation.
3. Oakland Gardens Pump Station – The Alarm system remote telemetry unit (radio communication system) has been replaced.

WPCF

1. No significant repairs to existing equipment were conducted in May.

Plant Upgrade

1. The WPCF Staff, CH Nickerson, and Wright Pierce have planned and will institute the second phase of the aeration system upgrade to put Aeration system # 2 in operation and start the upgrade to the existing Aeration system # 1. CHN is continuing work on the dewatering and solids storage system phases of the project. The demolition of vacated process areas is in progress..

8 sewer permits were issued in the month of May 2018

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 March 31, 2018 through April 27, 2018 in the amount of \$39,600.27

MOTION:

To approve the invoice for Construction Administration services –from Wright Pierce for the period of March 31, 2018 through April 27, 2018 in the amount of \$39,600.27

Upon a motion duly made and seconded (Bagdigian / 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 March 31, 2018 through April 27, 2018 in the amount of \$19,517.01

MOTION:

3. To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of March 31, 2018 through April 27, 2018 in the amount of \$19,517.01

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 Town of Burlington is conducting a study for the installation of flow meters for the Burlington sewer flow into the Farmington sewer system.
2. The Authority was informed there was not any status report submitted on the Town of Avon / Farmington sewer agreement.
3. The Authority was presented with a status report for the upgrade for the Batterson Park Pump Station. The Authority again requested that the Town Finance Director give advice and recommendation on the financial process that should be considered.

K. ADJOURNMENT

MOTION: To Adjourn the June 13, 2018 WPCA Meeting

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

Voted: To adjourn at 8:00 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