



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
July 18, 2018**

A. **SPECIAL 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 11, 2018

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

**Members Absent:**; Wilbur Charette; Town Council Liaison Paul Cianci

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

B. **ACCEPTANCE OF MINUTES**

**MOTION:**

To accept the correction to the May 9, 2018 minutes, and the minutes of the June 13, 2018 WPCA Meeting

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

**Voted:** To accept the correction to the May 9, 2018 minutes and the minutes of the June 13, 2018 WPCA Meeting

**Motion passed**

**C. NEW BUSINESS**

1. Document A – MOTION FOR LEVY OF CONNECTION CHARGE AND COLLECTION for 227 – 229 River Road, Unionville Ct. 06085; property of Daniel J. Kramer, 218 River Road, Unionville Ct. 06085 in the amount of \$12,534.14

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

The Authority voted unanimously to approve this connection charge.

**Motion passed**  
(attached)

**D. WPCF PLANT UPGRADE**

1. The Authority was presented with the invoice from Wright Pierce for Construction Administration services for the period of April 28, 2018 through May 25, 2018 in the amount of \$45,648.55

**MOTION:**

To approve the invoice for Construction Administration services –from Wright Pierce for the period of April 28, 2018 through May 25, 2018 in the amount of \$45,648.55

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 April 28, 2018 through May 25, 2018 in the amount of \$19,854.50

**MOTION:**

To approve the invoice for Resident Project Inspection services –from Wright Pierce for the period of of April 28, 2018 through May 25, 2018 in the amount of \$19,854.50

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 C.H.Nickerson Payment request #28 for the period of May 1, 2018 through May 31, 2018 in the amount of \$1,234,319.45

**MOTION:**

To approve the invoice for Contractor Payment Request #28 for the period of May 1, 2018 through May 31, 2018 from C.H. Nickerson in the amount of \$1,234,319.45

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

**Voted:** To approve the invoice.

**Motion passed**

4. The Authority was presented with the invoice from C.H.Nickerson Payment request #29 for the period of June 1, 2018 through June 30, 2018 in the amount of \$1,613,974.22

**MOTION:**

To approve the invoice for Contractor Payment Request #29 for the period of June 1, 2018 through June 30, 2018 from C.H. Nickerson in the amount of \$1,613,974.22

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

**Voted:** To approve the invoice.

**K. ADJOURNMENT**

**MOTION:** To Adjourn the July 18, 2018 WPCA Meeting

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

**Voted:** To adjourn at 7:29 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