

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

WPCA Minutes
March 4, 2015



FARMINGTON WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING MINUTES

March 4, 2015

A. SPECIAL MEETING - (Town Hall, Board of Education Conference Room)

Chairman James Foote called the special meeting of the Farmington Water Pollution Control Authority to order at 7:16 p.m. on Wednesday, March 4, 2015.

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdikian; Council Liaison, Meredith Trimble

Members Absent: John McGrane; Wilbur Charette

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

B. NEW BUSINESS

1. To Consider and Take Action on the Maple Street / Garden Street Sewer Replacement" project.

The Authority discussed the issue and Vice Chairman Thompson made the following motion;

MOTION: To accept bid submitted by Suburban Sanitation Services, Inc. in the amount of \$173,887.45

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

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Voted: To approve the bid of Suburban Sanitation Services, Inc. Motion passed

2. Resolution concerning the Plant upgrade authorizing the Town Manager to enter into and sign contracts on behalf of the Town of Farmington

MOTION: Move to approve that the Town Manager has the Authority to enter into and sign contracts on behalf of the Town of Farmington

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

Voted: Move to approve this resolution. Motion passed

K. ADJOURNMENT

MOTION: To Adjourn the March 4, 2015 WPCA Special Meeting

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

Voted: To adjourn at 7:23 p.m., Motion passed

Respectfully submitted,



William J. Kaminski, Superintendent
Water Pollution Control Facility

c.c.

WPCF Members
Town Council Members, e-mail
Deb Bull, e-mail
Tax Collector, e-mail
Pat Giglotti, FVHD, e-mail
Bruce Cyr, e-mail
Matt Blume, e-mail
Everbridge