



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
April 8, 2015**

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, April 8, 2015

Members Present: Chairman James Foote; Vice Chairman James Thompson; Secretary Peter Bagdikian; Wilbur Charette; John McGrane

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 March 11, 2014 WPCA Meeting

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

Voted: To accept the minutes of the March 11, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for March 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements but did not attain historical operational performance because of process re-activation.
- 2) Letter received from Ct. DEEP regarding that the Wastewater Facilities Plan, CWF-620 has been approved.
- 3) Letter from Town of Avon concerning cost sharing of the WPCF upgrade – Authority was informed that staff will respond to the Town of Avon's concerns on this matter.

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

Current report dated April 2015 – Alex Kaminski, WPCF Asst. Supt. briefed the Authority on the following projects:

Public Sewer Construction

1. **Garden/Maple Street Sewer Replacement-** The Town Council approved the bid at 3-10-15 meeting. It is anticipated that the work will commence mid-May.
2. **State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** The Town Council approved the bid at the 3-10-15 meeting. It is anticipated that the work will commence on or around April 20, 2015.

- 3. Wakefield Lane (extension- 4 lots)** - The Developers Sewer Permit Agreement has been completed and the Developer has commenced construction.

Sewer Pump Station Construction/Repairs

- 1. Corporate Park Pump Station-** Replacement of Pump 2 completes the upgrading of the station's pumps and control system.

WPCF Construction and Repairs

- 1. Chemical Systems-** Final testing and SCADA programming completed for PACI and Sodium Bisulfite systems. Both systems are on-line and operating well.

Plant Upgrade

- 1.** Final approval of the Facilities Plan has been issued from the CT DEEP. Final plans and specs for the Upgrade project are still under review and the project will be bid upon approval. Town Staff were also informed that the project cannot be bid until the DEEP issues a 30 day public notice for the certification of the flood control dike at the WPCF.

WPCF Safety Initiatives

- 1.** Annual Hoist Inspections were completed in March.

3 sewer permits were issued during March 2015

G. UNFINISHED BUSINESS

- 1.** Draft Amendment #2 from Wright-Pierce; Engineering Agreement – Construction and Operational Phase Services. Chairman Foote inquired about the budgeted costs for the Resident Project Representative. Vice Chairman Thompson recommended evaluating the proposal with a construction cost index such as RS Means. Mr. McGrane and The Authority asked that staff evaluate this document and report the findings to the Authority for action at the May 13, 2015 WPCA meeting.

H. **NEW BUSINESS**

None

I. **EXECUTIVE SESSION**

None

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

K. **ADJOURNMENT**

MOTION: To Adjourn the April 8, 2015 WPCA Meeting

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

Voted: To adjourn at 7:45 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
Pat Gigliotti, FVHD, e-mail
Bruce Cyr, e-mail
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