

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

WPCA Minutes
July 8, 2015



**FARMINGTON WATER POLLUTION CONTROL AUTHORITY
MEETING MINUTES
July 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 7:00 p.m. on Wednesday, July 8, 2015

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

Members Absent: John McGrane; Council Liaison, Meredith Trimble

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

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C. ACCEPTANCE OF MINUTES

MOTION:

To accept the minutes of the June 10, 2014 WPCA Meeting

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

Voted: To accept the minutes of the June 10, 2014 WPCA Meeting

Motion passed

D. ORAL PETITIONS – PUBLIC COMMENTS

None

E. COMMUNICATIONS / REPORTS

- 1) Monthly Summary Operating Reports for June 2015 of the WPCF – William Kaminski, WPCF Supt. informed the Authority that operations met regulatory requirements.
- 2) Letter received from Ct. DEEP regarding General Permit Registration for the Discharge of Stormwater and Dewatering Wastewaters from Construction Activities for the WPCF Upgrade
- 3) Letter received from Ct. DEEP regarding Review of wastewater infrastructure plans and specifications for locally funded projects.

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

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

Public Sewer Construction

- 1. Manhole Raising Bid-** Desell Construction to commence construction in July.
- 2. State Project 51-260- Farmington Avenue, Garden Street to Mountain Spring Road-** Construction began in the area of Garden Street and has proceeded through the Route 10 intersection and is continuing easterly.
- 3. Maple Street/Garden Street Sewer-** Installation of the new sewer line has begun starting on Garden Street in the vicinity of Maiden Lane and is continuing south towards Maple Street.
- 4. Manhole Lining-** Work to epoxy-line 10 manholes to eliminate corrosion concerns should commence in July. Contract paperwork being finalized by contractor and Town Staff.

Sewer Pump Station Construction and Repairs

- 1. Stanley Pump Station-** The emergency back-up float system was replaced with a conductivity rod system. The system was integrated into the pump station control and SCADA systems in June. Initial operation of the level controller has proven reliable.
- 2. Patrick Flood Pump Station-** Control system upgrades are in progress.
- 3. Batterson Park Pump Station-** The Town will be receiving a review set of plans for the pump station upgrade from Wright Pierce by mid-July.

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Plant Upgrade-

1. Changes to the specifications were submitted to DEEP to satisfy CWF requirements. It is anticipated that approval to bid the WPCF Comprehensive Upgrade Project will be received by mid-July.

7 sewer permits were issued during May 2015

G. UNFINISHED BUSINESS

1. WPCF upgrade project timeline for advertising, pre-bid meeting, and bid opening was presented to the Authority. Chairman Foote questioned the bid date and recommended that it would be better if it was Sunday or Tuesday. Also recommends that bidding time be 6 weeks with an extension of 1 week for addendums.

H. NEW BUSINESS

None

I. EXECUTIVE SESSION

None

J. ANY OTHER BUSINESS THAT MAY COME BEFORE THE AUTHORITY

None

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K. ADJOURNMENT

MOTION: To Adjourn the July 8, 2015 WPCA Meeting

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

Voted: To adjourn at 7:12 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
Matt Blume, e-mail
yudelson.a@burlingtonct.us
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