

City of Derby
Water Pollution Control Authority
February 25, 2008
Special Meeting

Leo DiSorbo – Chairman
Carolyn Duhaime
Mark Nichols
Julia Romano
Anthony DeFala

Karen Getlein
Joseph Laskowski
Judith Szewczyk
Paul Varsanik Jr.
George Kurtyka

Meeting Called to Order 8:07PM.

Roll Call:

Present: Leo DiSorbo
Carolyn Duhaime
Karen Getlein
George Kurtyka
Joseph Laskowski
Mark Nichols
Julia Romano
Judith Szewczyk
Paul Varsanik Jr.

Absent: Anthony DeFala

Additions, Deletions and Corrections to Agenda

Mr. DiSorbo wanted to discuss an application that was submitted to him from the Building Comm. for the Middle School. But it can't be added because this is a special meeting.

Public Portion

No one from the public.

Approval of Minutes

Motion to approve January 21, 2008 minutes by Karen, second by Paul. With a correction Page 3, paragraph 3 change "worth their wild" to "worth their while". All in favor.

Discussion on connection for Seymour and Orange.

Nothing new to discuss.

Discussion on roof leader letters

A sample of the letter for board review in packet. Mr. Varsanik asked if the WPCA should forward something to the Board of Aldermen to make an ordinance. There are two routes you can go, ask the residents to remove their leader from the sewer here is the information please help, or give them a year to comply.

The only report they have from the previous testing was from Smith and Hawthorne area.

There would be no new construction with this problem; the plans would not be approved.

Transfers

Transfer \$15,000.00 from working balance 6200-490-498 to plant maintenance 6200-400-431. Motion by Mrs. Duhaime and second by Mr. Laskowski. All in favor. A lot of additional maintenance this year.

Transfer \$7,207.90 from collection system maintenance 6200-400-0434 to Griffin Hospital Sewer 6200-480-480. Motion made by Ms. Romano and second by Ms. Getlein. All in favor. This in the new sewer line put in for Griffin.

Transfer \$30,000.00 from digester cleaning 6200-480-483 to BFI sludge disposal 6200-480-482. Motion by Ms. Getlein, second by Mr. Varsanik. All in favor. In the past we had a contractor clean the digesters. This year we did it ourselves.

Transfer \$4,000.00 from working balance 6200-490-498 to pump station maintenance 6200-440-0440. Motion by Mr. Varsanik, second by Ms. Getlein. All in favor. The Roosevelt pump station is in poor repair we have purchased parts we will fix it on our own. We have five pumping stations through out the City.

No executive session needed.

Motion by Mrs. Duhaime to adjourn, second by, Mrs. Szewczyk at 8:34pm. All in favor.

Respectfully Submitted,

Marcy McGuire