

City of Derby
Water Pollution Control Authority
November 17, 2008
Regular 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 7:40pm.

Roll Call:

Present: Leo DiSorbo, Chairman

Carolyn Duhaime
Mark Nichols
Julia Romano
George Kurtyka
Joseph Laskowski
Paul Varsanik Jr.
Karen Getlein

Absent: Anthony DeFala
Judith Szewczyk.

Additions, Deletions, or Corrections to the Agenda

Motion to add approval of expenditures and update on Two Mile Brook to agenda and delete ----- by Mr. Kurtyka and second by Mr. Nichols. All in favor.

Approval of Oct. 29, 2008 minutes

Motion to approve Oct. 29, 2008 minutes by Ms. Duhaime, second by Mr. Nichols, with two corrections. Top of page 3 first motion no mention of who made motion, Ms. Getlein made motion. And half way down Ms. Getlein said all board members should be authorized not Ms. Romano. All in favor

Public Portion

Keith McLiverty wanted to know when the letters are going out for the down spouts connected to the sewers, the water is being treated at the rate payers expense. This is the 15th time he's been here.

Michaelina Sampieri for Albena Cammarata

Ms. Cammarata owns a condo in Orangewood West. She has not been living in her condo for the past 4 years, and asked the board for a rebate. The Board told her she should take this up with the Condo Assoc.

Motion to deny, by Ms. Getlein and second by Mr. Varsanik. All in favor.

Approval of expenditures Oct. 31, 2008 – Nov. 14, 2008

Motion to approve by Ms. Getlein and second by Ms. Duhaime. All in favor.

Update – Two Mile Brook

The video of Two Mile Brook sewer was pretty good, the pipe is in decent shape. The manholes need to be sealed. The surrounding area has been TV'd and Grandview Boulevard is in bad shape. The rest of that video will be reviewed by our engineer and he will have a better idea where we stand at the next meeting.

David Humphrey Pipe

During routine maintenance some broken pipe came out during cleaning. The pipe is clay there is a section missing. It will have to be dug up to see how much of the pipe needs to be replaced.

Adjournment

Motion to adjourn by Ms. Getlein, second by Mr. Nichols. All in favor.