

City of Derby  
**Water Pollution Control Authority**  
December 15, 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** 9:40pm.

**Roll Call:**

Present: Leo DiSorbo, Chairman  
Carolyn Duhaime  
Mark Nichols  
Julia Romano  
Anthony DeFala  
Paul Varsanik Jr.  
Judith Szewczyk.

Absent: Karen Getlein  
George Kurtyka  
Joseph Laskowski

**Additions, Deletions, or Corrections to the Agenda**

Delete #7 Mr. Schneider and #8 Mr. Vontell from the agenda. Atty. Coppola has been in touch with them regarding connection fees.

**Approval of Nov. 17, 2008 minutes**

Motion to approve Nov. 17, 2008 minutes by Mrs. Duhaime and second by Mr. DeFala.  
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.

## **PMC Biotech.**

There was some concern about some of the language in the letter from PMC. Atty. Coppola reviewed the letter; this is just a proposal at no cost to the City.

Mr. King said that all PMC wants is a yes or no answer. Mr. DiSorbo said this process will be a bid process so this isn't like a sole source. There are other alternatives that the Sampson Group will bring to us. The City will not be tied into this. Mr. King would like Weston & Sampson to do a parallel study, with more traditional approach for comparison.

Motion to authorize Mr. DiSorbo to sign the PNC letter, by Mr. DeFala, second by Mr. Nichols. All in favor except Mr. Varsanik who opposes.

## **Approval of expenditures Nov. 21, 2008 – Dec. 12, 2008**

Dukes is root control for the lines. Raro's and General Muffler are for the vehicles that go out and maintain the system. That's why they are in collection system main't line item. Next year they will break Vehicle Main't. into another line item.

Motion to approve expenditures by Mr. Nichols, second by Mrs. Duhaime. All in favor.

## **Adoption of meeting dates for calendar 2009**

Mrs. Szewczyk would like it on the separate night as the Tax Board

Mr. Nichols would like the same night.

Mrs. Duhaime said Monday is the only night good for her.

Mr. DiSorbo would like a separate night.

Ms. Romano same.

Mr. DeFala separate.

Mr. Varsanik same.

Meetings will be held the 3<sup>rd</sup> Monday of the month, except on December which will be on the 21. After the Tax Board meeting. Motion by Mr. Nichols second by Mr. Varsanik. All in favor, Mr. DeFala opposed.

## **Elect Chairman**

Motion to elect Leo DiSorbo chairman of the WPCA Mr. Nichols second. All in favor.

## **Adjourn**

Motion to adjourn by Mrs. Duhaime, second by Ms. Romano at 10:07pm. All in favor.

Respectfully Submitted,

Marcia McGuire