

**CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
MARCH 16 2009
MINUTES**

Meeting called to order: 9:15 p.m.

Pledge of Allegiance: all rose and pledged allegiance

Roll Call:

Present: Leo DiSorbo, Carolyn Duhaime, George Kurtyka, Joseph Laskowski, Mark Nichols, Julia Romano, Judy Szewczyk and Paul Varsanik.

Absent: Karen Getlein and Anthony DeFala

Additions, Deletions & Corrections to Agenda

There is an addition to item #8, another transfer. This will be item #8a. Motion to approve the agenda with the addition by Mr. Kurtyka, second by Mr. Varsanik, all in favor, motion carried.

Approval of January 20 2009 minutes

Motion to approve by Ms. Duhaime, second by Mr. Kurtyka, all in favor, motion carried.

Public Portion

No one from the public spoke. Public Portion closed.

Approval of Expenditures Jan 23 2009 – Mar 13 2009

Motion to approve by Ms. Romano, second by Mr. Varsanik, all in favor, motion carried.

Transfer 5,453.91 from 6200-400-0434 Collection System Maintenance to 6200-400-0400 Chemicals

Motion to approve by Ms. Romano, second by Mr. Varsanik, all in favor, motion carried.

Transfer 1,217.97 from 6200-220-0220 Electric to 6200-230-0230 Gas Heat

Motion to approve by Ms. Romano, second by Ms. Duhaime, all in favor, motion carried.

Roof Leader discussion and possible action

The board agreed to the edited version of the roof leader, but to include Mr. King's email address and the drawings. Motion to approve by Mr. Laskowski, second by Ms. Duhaime, all in favor, motion carried.

Discussion and possible action of bid preparation for Two Mile Brook

Weston & Sampson submitted their findings after review of the video of the connecting line to the Orange side. They want to prepare a bid packet. Mr. King said there are four areas that were bad: Grandview Boulevard, manholes along Two Mile Brook, Chestnut Street and Bellevue Drive. There is 154,000.00 in the Orange account and so we cannot afford to do all those projects. We will be getting a payment from Orange on July 1st. When that money comes in we can break things down into a couple of projects. The cost for Weston and Sampson of the bid packet is 25,000.00. Mr. DiSorbo will check with Corporation Counsel about using Weston and Sampson for the bid packet preparation.

Sanitary Equipment Co – bid approval

There were two responses for the 30 cubic yard container. Thompson Fabricating at 6,723.00 and Sanitary Equipment at 11,615.00. the Board asked Mr. King to look at other vendors. No action taken on this item.

Adjournment

Motion to adjourn at 9:48 p.m. by Mr. Kurtyka, second by Mr. Varsanik, all in favor, motion carried.

Respectfully Submitted

*Denise Cesaroni
Recording Secretary*

These minutes are subject to board approval at the next regular meeting