

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

Meeting called to order 7:00 p.m.

Pledge of Allegiance all rose and pledged allegiance

Roll Call

Present: Mr. DiSorbo, Ms. Duhaime, and Mr. Saccu.

Absent: Mr. Bartholomew & Mr. Stankye.

Also Present: Lindsay King WPCA Superintendent and Mr. Christopher Westor and Tony DiSimone of Weston & Sampson, Henry Domurad - Finance Director and Keith McLiverty - City Treasurer.

Additions, Deletions Corrections to Agenda

Mr. DiSorbo has two additions after public portion; an Executive Session to discuss retiree medical and HIPPA and invite Mr. Lindsay King, Henry Domurad and Keith McLiverty, also add retiree medical - discussion and possible action.

A MOTION to approve the amended agenda by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

Approval of minutes - October 19 2009

A MOTION to have the minutes on record in the Town Clerk office by Ms. Duhaime, second by Mr. DiSorbo, all in favor, **motion carried.**

Approval of minutes - November 12 2009

A MOTION to approve by Mr. Saccu, second by Ms. Duhaime, all in favor, **motion carried.**

Public Portion

No one from the public spoke. Public Portion closed.

Executive Session to discuss retiree medical and HIPPA

A MOTION to go into Executive Session at 7:04 p.m. by Ms. Duhaime, second by Mr. DiSorbo, all in favor, **motion carried.**

A MOTION to come out of Executive Session at 7:32 p.m. by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

Retiree Medical - discussion and action

A MOTION to authorize Mr. Domurad to resolve the issue of the prescription benefit reimbursement with the WPCA employee as discussed in the Executive Session by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

Approval of Expenditures October 23 2009 - December 11 2009

A MOTION to approve by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

Budget transfer

A MOTION to appropriate \$138,452.85 from FY 08-09 fund balance for Orange related work line item 6200-490-0495 by Ms. Duhaime, second by Mr. DiSorbo, all in favor, **motion carried.**

Review of Plant Tour, Roof Replacement & Blower Presentation- discussion and possible action

Mr. Wester and Mr. DiSimone addressed the board on areas needing attention.

The roofing at the plant involving four buildings are in terrible condition. A roofing specialist was brought in and provided a design estimate. The estimated cost for design is \$20,000. The estimated cost for all four roofs is \$150,000.

The relining project with Orange is on-going.

WPCA needs to look into funding for the pump stations. The cost estimate for the design is \$100,000 and the estimate for the pump stations is \$2,000,000. WPCA could consider a consent decree with DEP which could put us way up on the funding list.

I/I review for the collection system - Weston & Sampson recommends getting engineering funding to assemble all the studies into one strategic review. The estimate is \$10 -15,000.

Two tanks at the treatment plant are okay. There is one to be repaired. The digesters need to be studied to reduce the amount of solid waste (anaerobic).

The blower capacity (aeration) is 1 1/2 mgd. There could be \$900,000 worth of savings over 20 years by switching the current blower with a high speed turbo style blower. The cost estimate is \$4,000,000. If WPCA chooses not to switch the blower, Weston & Sampson recommends putting in a second blower.

Water Street Industrial tie-in to sewer - discussion and action

There are two commercial buildings being put in and existing buildings that have septic systems that want to tie into the sewer. Normally, the cost is paid for by the owner. Sheila O'Malley is asking the WPCA to provide a pressure main and gravity sewer. The board is declining because the cost will be high and it sets a bad precedent.

Adjourn

A MOTION to adjourn by Ms. Duhaime with a second by Mr. Saccu at 8:13 p.m., all in favor, **motion carries.**

Adjournment

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

******These minutes are subject to the approval of the Water Pollution Control Authority at their next meeting.**