

**CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
OCTOBER 19 2009
MINUTES**

Meeting called to order 8:55 p.m.

Pledge of Allegiance all rose and pledged allegiance

Roll Call

Present: Mr. Lazowski , Ms. Romano, Mr. DiSorbo, Ms. Duhaime, Mr. Kurtyka, Ms. Szewczyk and Mr. Varsanik.

Absent: Mr. DeFala, Mr. Laskowski and Mr. Nichols

Also Present: Lindsay King WPCA Superintendent and Mr. Christopher Westor of Weston & Sampson.

Additions, Deletions Corrections to Agenda

Mr. DiSorbo is deleting budget transfers from the agenda and add Derby Housing Authority waiver. **A MOTION** to approve the Agenda by Mr. Varsanik, second by Ms. Duhaime, all in favor, **motion carried.**

Approval of August 24 2009 minutes

Motion to approve by Mr. Kurtyka, second by Mr. Lazowski, Ms. Romano abstained, all in favor, **motion carried.**

Public Portion

No one from the public spoke. Public Portion closed.

Approval of expenditures August 21 2009 - October 15 2009.

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

Derby Housing Authority waiver

Mr. DiSorbo said they are asking for a waiver of the connection fee for their new office on 6 West Fourth Street. **A MOTION** to waive by Mr. Varsanik second by Ms. Duhaime, all in favor. **Motion carried.** Ms. Romano recused herself.

On-Call Engineer Services - Weston & Sampson - discussion & possible action

This is a renewal contract. Mr. Wester of Weston & Sampson said their rates went up by 2 1/2 - 3%. Mr. Varsanik would like to have the Chairman put in as the acting agent in the contract. **A MOTION** to approve the agreement with the noted changes by Mr. Varsanik by Ms. Romano, second by Ms. Szewczyk, all in favor. **Motion carries.**

Two Mile Brook - Bid Results - discussion & possible action.

Mr. King went over the results with the board. There were four bids. Mr. Wester said the bids were tight and less than 15% spread from highest to lowest bids. All references were checked out and are fine. The project scope is from Two Mile Brook, Chestnut and Grandview Boulevard. There is

1,000 feet of root treatment and 2600 feet of piping. **A MOTION** to award the contract of \$177,700.80 to National Water Main Cleaning Company for the contract of the sewer rehabilitation project of Two Mile Brook by Mr. Lazowski with a second by Mr. Kurtyka, all, in favor. **Motion carries.**

Executive Session

a. Union Grievance Settlement

A MOTION to go into Executive Session by Ms. Romano with a second by Mr. Lazowski and invite Mr. Lindsay King at 9:03 p.m., all in favor. **Motion carried.**

A MOTION to come out of Executive Session at 9:07 p.m. by Mr. Varsanik, second by Ms. Romano, with no action, and adjourn, all in favor. **Motion carried.**

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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