

**CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
FEBRUARY 17 2010
MINUTES**

Meeting called to order 7:00 p.m.

Pledge of Allegiance all rose and pledged allegiance

Roll Call

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

Also Present: Lindsay King WPCA Superintendent, Ms. Sheila O'Malley - Director of Economic & Community Development, Fred Clarke - DeCarlo and Doll and Mr. Tony DiSimone of Weston & Sampson.

Additions, Deletions Corrections to Agenda

There is an addition Main Street upgrade by Mr. Saccu. **A MOTION** to approve the agenda by Ms. Duhaime, second by Mr. Stankye, all in favor, **motion carried.**

Approval of minutes - January 20 2010

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

Public Portion

No one from the public spoke. Public Portion closed.

Approval of expenditures - January 22 2010

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

Water Street Sewer Connection - discussion and possible action.

Michael Tracz of 25 Clark Street Extension is representing Derby Water Street LLC. Mr. Tracz and Mr. Strait bought the former Francini property on Water Street and would like to develop the property for their own uses. It is too low for sewers. He would like to have sewers and see if the W.P.C.A. could help with the cost in some way. The cost is several hundred thousand dollars. Some other options are possible. Each building could put in small pump systems. He would like the City to extend 60 feet into the property and put a manhole in. He would put a 3 inch line up to that. The City would get their money back over time and would help business development.

Mr. King said the engineers would have to design it and contract it out and would be expensive.

Ms. Duhaime added this is basically the responsibility of the property owner and stated there was a precedent set regarding this issue with Griffin Hospital for the Cancer Center.

The W.P.C.A. is an authority and is separate from the City of Derby and is strictly for the people who use the service.

The W.P.C.A., as a courtesy, agreed to let Griffin Hospital utilize the City contractors at the City rate. Extending a sewer line is the responsibility of the property owner.

Mr. King stated the least expensive way is to put a pump in every building and tie them all to a common force main, run it out and switch to a 8 inch gravity pipe to connect to the main line. Mr. Tracz is looking for a section of pipe. When they build the pressure main they can tie into the new manhole the W.P.C.A. would build.

Mr. DiSimone said the cost of the manhole would be approximately \$5,000.00.

Mr. DiSorbo has tabled this item and will get back to Mr. Tracz.

Ms. O'Malley added Mr. Tracz is using his own money as a developer and hard work and is trying to develop his own 10 acre parcel with no help.

Ms. O'Malley is asking the board to consider some sort of case by case development in Derby. This development is a mid size to large size development for Derby generating tax revenue and sewer taxes. Please consider some sort of incentive. It is a worthwhile project.

Mr. DiSorbo would like to get an estimate of what Mr. Tracz is requesting.

Mr. Bartholomew would like to see how many people/businesses would use the system and how much money would it generate against what it will cost. Also, is there any precedent for wiping out any fees for connecting to the sewer.

Mr. DiSimone has been requested to put something together.

Mr. Saccu stated what needs to be considered is what is the precedent, what the W.P.C.A. is considering, what is the cost, what is the relevant impacting factors upon the decision of this authority.

DOT Parcel - Sewer Extension - discussion and possible action.

Mr. Clarke addressed the authority. Mr. Clarke said the earlier property discussed is on the other side of Route 8 from the City's parcel.

He wants to bring the gravity line from that area there to the DOT parcel because it is part of the low basin in the overall area.

It was thought that when the Route 8 plan was built as part of the Pershing Drive extension to Water Street it would complete the access line to the DOT parcel and every line coming down there.

The design of the access road is 28 acres and 1800 feet long. In the parcel there is a gravity system. The pump station will have a force main discharging south under the railroad and then emptying into the sanitary sewer system on Water Street.

Mr. Clarke discussed with Mr. King about extending the system out to Division Street to pick up the gravity flow on Division Street.

The proposed extension is approximately 1300 feet long from the gravity system right now. The gravity system would have to be lowered by 2 or 3 feet and extend it back to 1300 feet to the existing manhole on Division Street and modify that manhole.

There is a 6 inch force main from the pump station through the gravity line.

There is a gap of 1000 feet where they don't have a survey. A survey will be done from the DOT parcel up to Division Street and pick up the improvements of Main and BJ's, get the utilities, grades, evaluate the development and design of the gravity system from Division Street, that manhole is about 16 feet deep, pick up that line and bring it into vantage system low point into the middle of the parcel, tie it into the pump station and get it out of there. There is about a one mile detour into the flow into Division Street and across the river, coming through the City owned parcel and alleviating the river crossing view, essentially changing the character of the pump station.

There is a 30 day proposal for the survey, design, and coordination and consulting for the terms of computations, the plans for review and get the documents to the DOT. The lump sum proposal is \$9,800.00.

Mr. King said this would take a substantial amount of work off the Division Street pump station and would allow it to be down-graded to a smaller station. It makes a lot of sense considering the cost of replacing the existing station.

Mr. King feels the study should be done. Mr. Bartholomew feels we should approve the \$9,800.00 now to see if it will fit into this project. If the study is not done, then we will not know this.

A MOTION to approve the proposal from DeCarlo and Doll for project 5167890 for \$9,800.00 from 6200-480-0484 by Ms. Duhaime, second by Mr. Stankye, all in favor, **motion carried.**

Plant Roofs - discussion and possible action

Mr. King received a quote and it is above the bid limit (\$5,000.00). Weston & Sampson put a proposal together. Prices from roofing companies came in at \$48,500.00.

Mr. Saccu and Mr. Stankye will investigate this issue further.

Superintendent Report

Division Street pump station had two break downs. There was a back up on 5 Mountain Street in the main line. The line is in pretty bad shape.

Budget Workshop Dates

There will be a budget workshop meeting on Tuesday March 9th at 7:00 p.m.

Main Street Upgrade

Mr. Saccu sat in on the Main Street project meeting of Route 34. It is a 13 million dollar project, although that is not etched in stone. The project is to improve the service of Main Street, including the flow of traffic, also dovetail that with the downtown redevelopment plan. There will be a public meeting to discuss the Main Street enhancements and what people feel is needed to improve the serviceability of Main Street.

There are a lot of unknowns with the development of Main Street.

Adjournment

A MOTION to adjourn at 8:01 p.m. by Ms. Duhaime, second by Mr. Saccu, 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 its next regularly scheduled meeting.*