

City of Derby – WPCA

**SPECIAL MEETING
Wednesday, May 19, 2010**

**5:30 p.m.
2nd Floor Conference Room
City Hall – 1 Elizabeth Street**

Richard Bartholomew
Leone DiSorbo - Chairman
Carolyn M. Duhaime

John Saccu
Richard Stankye

Agenda

Call to Order

The meeting was called to order at 5:33 p.m.

Pledge of Allegiance

All rose and pledged allegiance

Roll Call

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

Absent: Mr. Stankye.

Additions, Deletions and Corrections to the Agenda

There are no additions as this is a special meeting.

Public Portion

No one from the public spoke.

Approval of Minutes –

Apr 21 2010 – Regular Meeting

Apr 29 2010 – Special Meeting

May 12 2010 – Public Hearing

May 12 2010 – Special Meeting

A MOTION by Mr. Bartholomew with a second by Mr. Saccu to accept the aforementioned minutes, all in favor, motion carried.

Transfer \$1,100 from 6200-490-0498 Working Balance to 6200-400-0420 Lab

Supplies A MOTION to approve by Mr. Bartholomew, second by Mr. Saccu, all in favor, motion carried.

Transfer \$1500.00 from 6200-490-0498 Working Balance to 6200-400-0431

Plant Maintenance A MOTION to approve by Mr. Bartholomew, second by Mr. Saccu, all in favor, motion carried.

Transfer \$3,000.00 from 6200-490-0498 Working Balance to 6200-120-0120 Overtime Wages A MOTION to approve by Mr. Bartholomew, second by Mr. Saccu, all in favor, motion carried.

Transfer \$29,000.00 into 6200-110-0111 Plant Wages A MOTION to transfer \$29,000.00 from 6200-490-0495 by Ms. Duhaime, second by Mr. Bartholomew, all in favor, motion carried.

Transfer \$1,000.00 from 6200-490-0498 Working Balance to 6200-270-0271 Postage A MOTION to transfer by Mr. Bartholomew, second by Mr. Saccu, all in favor, motion carried.

Approval of Expenditures April 23, 2010 – May 14, 2010 A MOTION to approve by Ms. Duhaime, second by Mr. Saccu, all in favor, motion carried.

Ansonia WPCA Public Hearing Letter A MOTION to approve a letter to go to Derby residents utilizing the Ansonia sewer system regarding the public hearing by Mr. Bartholomew, second by Ms. Duhaime, all in favor, motion carried.

Derby Housing Authority – sewer use bill – discussion and possible action. The Derby Housing Authority is not currently billed for the three elderly housing units. Billing these units could result in revenue of \$18 - 19,000.00. A letter should go out to Steve Nakano - Director of the Derby Housing Authority asking for a meeting with the Mayor and Leo to discuss the possible future billing.

City of Derby – Tax Sale – Letter of Agreement with Pullman & Comley LLC A MOTION by Mr. Bartholomew with a second by Ms. Duhaime to allow Mr. DiSorbo to enter into an agreement with Pullman & Comley for the purpose of conducting a tax sale in conjunction with the Tax Collector, delinquency criteria for the sale to be determined by the Tax Collector, all in favor, motion carried.

Force Main Leak at Treatment Plant – discussion

There is a 14 inch pipe at the pump station at the plant. It is leaking right now. It needs to be replaced at a cost of \$5,000.00, plus the flow needs to be diverted, it will take a day to do that, that could take an additional \$5,000.00 The leaking is increasing in its volume. The flows are lower in the summer and could wait until then. Mr. DiSorbo does not want to wait on this, the board agrees.

Weston & Sampson – Waste Water Facilities Plan - discussion

There was a meeting with DEP where there was funding advice. The DEP requested a detailed scope of services and have the plan sent to DEP for their review. The next step is for Weston & Sampson to assign a man hour estimate and fee. The rough estimate is \$316,000.00 for the facility plan. The I/I study cost is approximately \$100-150,000.00. There is a DEP reimbursement of 55% for the study. The money is available July 1st. It could take 4 - 5 months before DEP even looks at this. Some things may not be funded by DEP (ie: surveys). Weston & Sampson is asking for approval of the man hour matrix and will develop the final fees in a proposal to DEP for their review. The board will review the proposal and get back to Denise by June 1st with comments. Mr. DiSorbo encouraged the board to contact their representatives and let them know this study will be going in. There is a 20% grant for construction, a 33% grant for nutrient removal and a 2% loan.

Old Business - Superintendent Report.

There was a sewer back up at 11 Maple Avenue. The main line was checked and flowing OK. There is a problem in the lateral.

There are repeated sewer backups at 22 Emmett Avenue. The main line was flowing, but Jet-Rodded and performed closed circuit TV inspection on main line to insure problem was not in the main.

The flow meter for the plant broke down. A transducer was replaced and the DEP was notified of the problem.

Installed new transformers and drives at Roosevelt Pump Station. Built lean-to to cover new equipment. Cleared blockage at Apartment House Pump Station on Derby Avenue.

Adjournment

A MOTION to adjourn by Ms. Duhaime with a second by Mr. Saccu, all in favor, motion carried. Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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