

City of Derby – WPCA
SPECIAL MEETING
Wednesday, October 20, 2010

Call to Order - The meeting was called to order at 5:35 p.m.

Pledge of Allegiance - all rose and pledged allegiance.

Roll Call - Richard Bartholomew, Leo DiSorbo and Carolyn Duhaime.

Also present: Corporation Counsel - Joseph Coppola, City of Derby Insurance Agent - John Rak, WPCA Superintendent - Lindsay King, and Weston & Sampson Engineer - Tony DeSimone.

Excused - John Saccu.

Public Portion - no one from the public spoke. Public portion closed.

Mike Moraniec - 16 North Avenue - discussion/possible action of lateral connection

Mr. Moraniec's impact fee was reduced to one fee in a prior meeting.

The pipe was put in many years ago and is not at the proper depth, it is only 5 feet, normal is 7 feet for the depth of a sewer pipe. It is normal to have a lateral installed to the house and there is no lateral. The stub is at the opposite end of the hookup where the sewage pipe is. The stub is on the opposite end. If there was a lateral (common in most cases) it would cost him about \$1,800.00 to hook in. But because it is not there and the depth of the pipe it will cost him an additional \$6480.00.

Mr. King stated the depth of the pipe cannot be changed. All the pipes in Derby with a few exceptions only have a stub coming off the main. There is no ordinance that states they have to do that. This was done many years ago, 20 or 30 years ago.

Mr. Moraniec would like consideration with the fees, hookup of \$500.00, as-built fee of \$700.00 and the impact fee is \$4662.00.

Mr. King will review the material and the board will make a recommendation.

Maryetta Denard – 190 New Haven Ave – Unit 2 – sewer use adjustment

Ms. Denard was at last month's meeting and the board requested she return this month with her next water bill to see if changing the flapper on her toilet made a difference in her usage. **A MOTION** to approve an adjustment to her bill by \$166.44 for a new bill amount of \$207.18 by Mr. Bartholomew with a second by Ms. Duhaime, all in favor, **motion carries.**

Approval of Minutes – Sep 15 2010

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

Approval of Expenditures – September 17 2010 to October 15 2010

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

Pasquale Civitella - 154 New Haven Avenue - sewer use adjustment

A MOTION by Mr. Bartholomew with a second by Ms. Duhaime to adjust Mr. Civitella's bill by \$669.63 for a new bill amount of \$250.42, all in favor, **motion carries**.

Mike Quinlan – 134 Roosevelt Drive Eveready-McCallum requests refund of sewer use and deletion of annual sewer use fee.

A MOTION by Ms. Duhaime to postpone until WPCA receives notification of capping of the lateral, second by Mr. Bartholomew, all in favor, **motion carried**.

Donna Wandel – 6-8 Cottage Street – sewer use adjustment

Mr. King would like to table this until next month's meeting when John Saccu will be present. **A MOTION** by Ms. Duhaime to table with a second by Mr. Bartholomew, all in favor, **motion carried**.

Office Report

Last year's collection for FY 09-10 was 91.87%. This year for the month of July the rate is 65.27%, August was 77.30% and in September it is up to 79.82%.

A cycle has been developed for sending out statements and demands and the response is reflected in the collection rates.

Attorneys and sheriffs/marshals have been updated with figures as well as new accounts for them to handle.

Comparable collection percentage rates will be provided monthly.

A goals projection plan is being put together to include the development of a procedure manual for the office.

Enhancement of billing processes and follow up will be looked at.

Careful review of outside collections.

Frank Di Paolo – Derby Holdings LLC 204 & 210 Derby Avenue – discussion/possible action of easement

A MOTION by Ms. Duhaime with a second by Mr. Bartholomew to authorize Corporation Counsel to engage in conversation with Mr. DiPaolo, all in favor, **motion carries**.

Revised Impact Fee schedule – discussion

Ms. Duhaime and Mr. Bartholomew will create a sub committee to review the WPCA regulations. Mr. DiSimone will provide regulations from other municipalities. Mr. DiSimone, Mr. King and Ms. Cesaroni will also sit on the committee. The committee should look to have a recommendation within ninety days.

Superintendent Report

There are massive grease backups in the McDonald's area. A few years ago, the state put a general permit for food establishments to install grease traps. There are three

restaurants on that street that are in violation right now....McDonald's, Captains Pizza etc. Mr. King is working with the Valley Health Department and the food license will not be renewed for non-compliance. This should be included in the updated regulations.

A homeowner on Fall Street had a lateral issue which was not the WPCA's problem. Fall Street goes underneath Route 8, comes out by Dworkin's parking lot. Under Route 8 is an 8" clay pipe with a lot of holes in it. It cannot be lined. One solution could be to put another sewer through the sewer so when the present pipe breaks, the new (steel) pipe stays in its place. Another option could be a jacking, but that could cost a couple hundred thousand dollars.

There were five roof leader inspections.

A flow meter at the plant broke down and was replaced.

The network for the plant broke down. It is an antiquated system.

Mr. DiSimone has been in touch with DEP twice and has been dealing with Joe Higgins who completed his review and anticipates approval by the end of the month or early November.

There will be a special meeting on November 3 2010 regarding the medical reimbursement at 5:30 p.m. Corporation Counsel Joe Coppola, Mr. King and Mr. Domurad - Finance Director will attend.

Adjournment

A MOTION by Ms. Duhaime with a second by Mr. Bartholomew to adjourn at 6:35 p.m., all in favor, **motion carried.**

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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