

**City of Derby – WPCA**  
**SPECIAL MEETING**  
**Wednesday, November 17, 2010**

**Call to Order** - The meeting was called to order at 5:30 p.m.

**Pledge of Allegiance** - all rose and pledged allegiance.

**Roll Call** - Richard Bartholomew, Leo DiSorbo and John Saccu.

Also present: WPCA Superintendent - Lindsay King, and Weston & Sampson Engineer - Tony DeSimone and Dan Lawrence.

**Excused** - Carolyn Duhaime.

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

**Approval of Minutes – Special Meeting October 13 2010**  
**Special Meeting October 20 2010**  
**Special Meeting November 3 2010**

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

**Approval of Expenditures – October 22 2010 to November 12 2010**

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

**Jeff & Shawn Wandel - 6 Cottage Street - sewer use adjustment**

Mr. Saccu and Mr. King inspected the property and it appears there was a lot of work done on the property. They asked the owner to provide their next water bill to the board.

**Budget Transfer**

98% of the engineering budget is used. Mr. King needs \$1,167.89 for a Weston & Sampson invoice. There will be monthly invoices throughout the fiscal year. **A MOTION** by Mr. DiSorbo with a second by Mr. Saccu to transfer \$10,000.00 from capital improvement 6200-470-0470 to engineer fees 6200-480-0484.

**McConney Grove Block Grant Program**

Mr. Lawrence of Weston & Sampson addressed the authority.

A map was provided by Weston & Sampson to Larry Wagner, (L. Wagner Associates) the City's consultant for McConney Grove's block grant program. The project is on the list to be considered.

**Repair of Fall Street pipe to Dworkin Chevrolet property**

The sewer that crosses Route 8 has a huge gaping hole in it. It is a clay pipe.

Anything that is not in Route 8 is shallow depth sewer four to six feet. If there is a problem, it could be replaced easily. They should be done at some point. It is old clay pipe and in need of replacement, can be done over time and can be budgeted for.

There is one piece, 300 feet on Fall Street, the Route 8 area has 200 feet and two pieces at Dworkin Chevrolet property at Winter Street area (exit 17) that has 200 feet to repair.

You cannot excavate the Route 8 area. There are trenchless options. You can line the pipe but that will take the shape of whatever it gets into. This is not a good solution.

Pipe bursting will cause the voids to have a misalignment.

Directional drilling would occur adjacent to the pipe (ie: micro-jacking). You drive drill high density polyethylene pipe.

Direction Technologies quoted a price for drilling at \$200.00 a foot, pipe lining at \$150.00 per foot.

WPCA could go out to bid for drilling parallel and replace the sewer later from Winter Street and connect it all. The drilling could cost \$45,000 to \$50,000 dollars and \$15,000 to \$25,000 dollars for the other work.

#### **Waste Water Facilities Update - Weston & Sampson**

Approval was received from DEP for the plan for the scope of work. A draft contract was presented to the authority.

The next step is file a loan application to get the 55% of the money.

The project was originally presented as an I/I component and a WWFP component as one project. DEP wanted it broken out to pull the money from two different locations.

The WWFP was approved and the I/I study was not acted upon.

#### **Office Report**

Ms. Cesaroni presented an accounts receivable aging report. As of Oct 31 2010 there are 1,185 over due accounts for a total of \$444,239.65.

Mr. Saccu would like to see copies of letters and statements that are sent out to property owners.

#### **Superintendent Report**

The Division Street pump station lost power. There is no backup generator.

The dissolved oxygen probe in the aeration basin failed.

Mr. King applied for the nitrogen trading program and was approved - this could be up to \$40,000.00. The program is to fund dissolved oxygen and nitrogen analyzer equipment for waste water treatment plants. The requirement is to buy a service plan which includes \$34,000.00 worth of equipment. The service charge is \$1,650.00 a year.

The network at the plant was fixed.

One employee is still out on workers comp.

**Adjournment**

**A MOTION** by Mr. Bartholomew with a second by Mr. Saccu to adjourn at 6:37 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.**