

**City of Derby – WPCA**  
**SPECIAL MEETING**  
**Wednesday, December 15, 2010**

**Call to Order** - The meeting was called to order at 5:37 p.m.

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

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

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

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

**Approval of Minutes – Special Meeting November 17 2010**

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

**Approval of Expenditures – November 18 2010 to December 10 2010**

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

**Attorney Tom Welch - Discussion of Delinquent Sewer Bills**

Attorney Welch explained the foreclosure process to the board. The fees associated with the process average \$1,500.00 to \$2,000.00. Once the property is liened the foreclosure process can start. The liens accrue interest at 18% per year. The liens do not go bad until fifteen years.

Rent receivership can be utilized for income properties.

The smaller dollar amounts can be brought in for small claims. The statutory limit for small claims is \$5,000.00. The cost to start a small claims is \$35.00. The small claims action can get a wage execution.

There are a few accounts which a foreclosure action can be started immediately, and some accounts a receiver of rents.

Back sewer taxes due could be listed in the paper.

The board will discuss the process at next month's meeting.

**Waste Water Facilities Update - Weston & Sampson - Resolution to Enter Into a Contract With DEP for Clean Water Funding**

CT DEP has slightly over two million dollars for planning studies. The timely submittal of Derby's application will greatly increase the chances that the application will be approved.

"Be it Resolved: that it is in the best interest of the City of Derby, Water Pollution Control Authority to enter into contracts with the Department of Environmental Protection

In furtherance of this resolution, Mr. Leo DiSorbo, the Chairman of the City of Derby Water Pollution Control Authority is duly authorized to enter into and sign said contracts on behalf of the City of Derby Water Pollution Control Authority

The Chairman of the City of Derby Water Pollution Control Authority is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions and revisions thereto

The City of Derby Water Pollution Control Authority secretary is authorized to impress the seal of the City of Derby Water Pollution Control Authority on any such document amendment, rescission or revision.

**A MOTION** to accept the resolution by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

#### **WPCA Regulations Committee**

Mr. King and Mr. DeSimone will meet on Friday and prepare a draft for next month.

#### **WPCA Meeting Schedule for Jan 2011 through Jan 2012**

**A MOTION** for the WPCA to meet on the third Wednesday of each month in the Aldermen's Chambers at 5:45 p.m. by Mr. DiSorbo, second by Ms. Duhaime, all in favor, **motion carried.**

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

Weston & Sampson talked to a couple of pipe lining people regarding the Route 8 sewer and showed the tape and pictures. It was recommended to go with a structural liner in lieu of the directional drilling. It is a 70% cost savings going from \$100,000.00 down to \$30,000.00.

**A MOTION** by Ms. Duhaime with a second by Mr. Saccu to authorize Weston & Sampson to prepare bid documents to repair the Fall Street pipe, and to advise DOT of the plan, all in favor, **motion carried.**

#### **Office Report**

The total number of accounts went down from 1185 to 1067. The total Accounts Receivable (principal only) went down from \$465,376.92 to \$428,993.51.

#### **Superintendent Report**

There are problems with the Division Street pump station and McDonald's is having grease blockages. The pumps are going air bound. Mr. King changed the wet well level and that seems to be working.

There was a major overhaul on the belt filter press at the plant.

**A MOTION** to accept the Superintendent report by Mr. Saccu, second by Mr. Bartholomew, all in favor, **motion carried.**

**Adjournment**

**A MOTION** by Mr. Bartholomew with a second by Mr. Saccu to adjourn at 6:41 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.**