



**City of Derby – WPCA
Wednesday, September 7, 2011**

Call to Order - The meeting was called to order at 6:06 p.m.

Pledge of Allegiance - all rose and pledged allegiance.

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

Also present: WPCA Superintendent - Lindsay King, WPCA Assistant - Denise Cesaroni, Weston & Sampson Engineer - Tony DeSimone, Corporation Counsel Joseph Coppola and Mayor Anthony Staffieri.

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

Approval of Minutes – July 13 2011- Workshop

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

Approval of Minutes – July 20 2011- Regular

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

Approval of Expenditures – July 15 2011 to Sep 2 2011

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

Alan Shepard - NOK Inc. - Water Street - Trucking Company

Mr. Shepard was not present. Mr. Mike O'Bymachow addressed the board - NOK Inc. with a proposal for a force main from the existing sanitary sewer on Water Street.

It is the vicinity of Tracy's garage, Suburban Propane and the old Francini building. The property is lower than the sanitary sewer.

He is proposing another manhole in the right of way approximately 25 feet from the existing manhole with a force main sewer system to the project.

A MOTION by Mr. Bartholomew with a second by Mr. Gildea to approve the plans pending review by Weston & Sampson and Mr. King, all in favor, **motion carried.**

Discussion of WPCA Utilities - Route 34 and First Street Development

Mr. DeSimone addressed the board. The City has been doing paving projects. There is also a big DOT project going along Route 34. From doing the facilities plan, it has come to fruition that the utilities in this area are grotesquely undersized. Example being if the pipe sizes are 24 inches, they need to go to 42 to 48 inches for a combination of runoff and future waste water growth. With a higher pumping rate coming out of the Roosevelt Drive pumping station, the sewers won't have

the hydraulic capacity. If you don't increase the pipe sizes when you increase the pumping rate, it's going to come out into the streets and into the river.

When these paving projects are occurring, the utilities need to be replaced at the same time, because it is very costly to come back later after the roads have been paved.

Preliminary discussions with the Economic and Community Development Director have indicated that it is the WPCA's responsibility to pay for the sewer replacement. When the City is doing these projects, they should be paid for out of the money they get as a "group project" which is the norm. The plans show all of the other utilities are being replaced and not touching the sewer. The storm sewers are being replaced. The area to be replaced is from Route 8 to Bridge Street. This is what got dropped with the Hawthorne Avenue project.

Hawthorne Avenue Sewer Placement

The street is going in early next year. Mr. King was notified a couple of months ago about a memo from December 2010 regarding a utility mapping request for the Hawthorne Avenue Pavement Rehabilitation. The memo went to Comcast, Fiber Technologies Networks, AT&T, U.I., Tennessee Gas Pipeline, Yankee Gas, Regional Water Authority and Northeast Utilities and was from Milone & MacBroom, Inc., the city's engineers. A copy was sent to Mayor Staffieri, Sheila O'Malley - Director of DECD and David Elder. (a copy of the memo is with the minutes)

Mr. King and Derek of Weston & Sampson met with Mr. Joyce of Milone & MacBroom to discuss the project. They don't have the money to pay for replacing the sewer. There is 2,000 feet of sewer that is in poor condition.

There won't be money for it, but, the road surface will be open and WPCA can go in and replace the pipe for half the cost. The approximate cost is \$260,000 dollars. The project will be moving forward within the next six to eight months.

The bidding will be completed in the fall 2011, construction will begin April/May 2012 and completed by summer of 2012.

Had WPCA been notified earlier, the WPCA could have gone out for a block grant.

Mr. Saccu does not understand why one department is not talking to another department to coordinate things like this. These groups should be brought together.

Sale of Nitrogen Credits

There a state wide permit for discharging nitrogen into the river. Derby has been under the limit for ten years for as long as the program has been in place. Derby has received a check for \$19,082.00. Towns over the limit have to pay.

Budget Transfers 2010-2011

From Acct No.	Name	Amount	To Acct No.	Name	Amount
6200-400-0134	Coll System Maint	\$2,703.67	6200-640-0641	Worker Comp	\$2,703.67

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

Authorizing Resolution to Obtain Clean Water Fund Grant (revised from May 25 2011 WPCA meeting)

"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 Energy and Environmental Protection

In furtherance of this resolution, Anthony Staffieri, Mayor of City of Derby and Leo DiSorbo, Chairman of the Water Pollution Control Authority are duly authorized to enter into and sign said contracts on behalf of City of Derby, Water Pollution Control Authority

Anthony Staffieri, Mayor of City of Derby and Leo DiSorbo, Chairman of the Water Pollution Control Authority are 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 contract and to execute any amendments, revisions or revisions thereto

the clerk is authorized to impress the seal of the City of Derby on any such document, amendment or rescission or revision"

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

Executive Session

Derby Avenue potential claim/obligation to connect to sewer & discussion of connection fees

Discussion of July 2011 sewer bills

A MOTION to go into executive session at 6:43 p.m. by Mr. Gildea with a second by Ms. Duhaime and invite Corporation Counsel Joseph Coppola, Mayor Anthony Staffieri, Engineer of Weston & Sampson Anthony DeSimone, WPCA Superintendent - Lindsay King and WPCA Assistant - Denise Cesaroni, all in favor, **motion carried.**

A MOTION to come out of executive session at 7:45 p.m. by Mr. Gildea, with a second by Mr. Saccu, all in favor, **motion carried.**

Office Report

Total collections for the July 2011 are 79.86%.

Superintendent Report

Tropical storm Irene wasn't too bad for the plant. The main problem was the Roosevelt Pump Station which lost power and the backup generator is not functional, that discharges into the river for a day. The generator hasn't worked in a few years and is beyond repair. The whole station is in dire need. One of the operators called OSHA.

Engineer Report

There was a proposal to replace the mixers at the plant with energy savings with a three year payment plan.

Adjournment

A MOTION by Mr. Gildea with a second by Mr. Bartholomew to adjourn at 8:00 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.**