



**City of Derby – WPCA
Wednesday, September 28 2011**

Call to Order - The meeting was called to order at 6:00 p.m.

Pledge of Allegiance - all rose and pledged allegiance.

Roll Call - Leo DiSorbo, Richard Bartholomew, Carolyn Duhaime (arrived 6:18 p.m.) and John Saccu.

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

Absent: James Gildea

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

Approval of Minutes – September 7 2011 - Special Meeting

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

Approval of Expenditures – Sep 9 to Sep 23 2011

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

Water Street - Trucking Company

The board decided it was not in the best interests of the Authority to waive the hookup fees as it sets a dangerous precedent, Mr. DeSimone will draft a letter to the Mayor and Quick Pick.

Budget Transfers 2011-2012

From Acct No.	Name	Amount	To Acct No.	Name	Amount
6200-490-0498	Working balance	230.00	6200-640-0640	Retiree medical	230.00

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

Budget Transfers 2010-2011

From Acct No.	Name	Amount	To Acct No.	Name	Amount
6000-690-6920	App Fund Bal	56,214.87	6200-490-0495	Orange Imp Fee	56,214.87

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

Roosevelt Pump Station Study

Maintenance issues have been costly. There was a recent OSHA violation. The recent tropical storm caused a power outage and was flooded out.

The pump station is designed to do 2,040 gallons a minute. Its peak flow is 1,800 gallons a minute. The station is maxed out. The station is located at the bottom of Cemetery Ave. The station was built in 1965.

The future flows show the station does not have enough capacity. The capacity needs to be expanded by 4,000 gallons. the rough cost is 3.5 million dollars.

The current budget has \$45,000 allocated for some pump station work. Data has been given to Sheila O'Malley (Director of Economic Development) to get funds to upgrade the station.

Mr. DeSimone and Mr. King are looking at two different sites for the pump station. One is on the other side of Dan's Garage or across the way on Cemetery Ave.

Mr. DeSimone recommends taking the \$45,000 and start the preliminary design. Mr. DeSimone will bring a proposal to the next meeting.

Office Report

Ms. Cesaroni will bring information for the board to consider regarding the share due WPCA from the Derby Housing Authority's PILOT to the City.

Mr. DeSimone suggested using Equivalent Dwelling Unit (EDU) for sewer use billing.

Superintendent Report

Standard call outs for collection system.

The nitrogen discharge is high due to the heavy rain.

The board will meet on October 12th at 5:30 p.m. to finalize the regulations.

Adjournment

A MOTION by Ms. Duhaime with a second by Mr. Bartholomew to adjourn at 7:05 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.**

