



**City of Derby – WPCA  
Wednesday, October 19 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** - Richard Bartholomew, John Saccu, Leo DiSorbo, James Gildea (arrived 6:05 p.m.) and Carolyn Duhaime (arrived 6:24 p.m.)

Also present: WPCA Superintendent - Lindsay King and WPCA Assistant - Denise Cesaroni.

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

**Approval of Minutes – September 28 2011 - Special Meeting**

There is a correction on page two, first paragraph "storm caused a power outage and was flooded out.....should read: "storm caused a power outage and bypassed the river". **A MOTION** to approve the minutes with the correction by Mr. Bartholomew, second by Mr. Saccu, all in favor, **motion carried**.

**Approval of Expenditures – Sep 30 to Oct 14 2011**

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

**William Bracci - 231-237 Elizabeth Street**

Mr. Bracci was at the July 2011 meeting seeking an adjusted bill. The water heater leaked and there was tenant related problems with running toilets. In July, Mr. Bartholomew requested an inspection to be performed, and Mr. DiSorbo requested Ms. Cesaroni contact the water company regarding the readings.

The readings did not change from the second set of data from the water company. The inspection revealed the area where the water heater was, did not go to the sewer.

**A MOTION** by Mr. Saccu with a second by Mr. Bartholomew to take the average of the fourth quarter from the last two years and replace the fourth quarter reading, the average is 51,331 gallons, all in favor, **motion carried**.

**Four Brothers Car Wash - annual sewer use adjustment**

Mario Antonetti of Four Brothers presented a study by Penn State and by an independent car wash owner describing the procedure to determine the amount of water going into the sewer and the amount water that goes into atomization, evaporation and carry off.

The information presented indicated 20.9% water did not enter the sewer system.

**A MOTION** by Mr. Gildea with a second by Ms. Duhaime to allow an adjustment to the account of 20.9% or a refund of \$1,859.83, all in favor, **motion carried**.

WPCA will take a sample of the effluent going to the sewer to see the impact on the sewer system. Mr. Antonetti stated there is a "T" on the outlet of the oil separator to take a sample from.

**Adam's Super Foods - 656 New Haven Avenue**

**A MOTION** by Mr. Bartholomew with a second by Mr. Gildea to replace the third quarter reading of 1,056,995 with the average of the same quarter from the last two years; 222,717, all in favor, **motion carried.**

**Robert Miani - 38-44 Hawkins Street and 53 Belleview Drive**

Mr. Miani requested an adjustment to his sewer bill for Belleview Drive. **A MOTION** to deny the request of an adjustment for the Belleview Drive property as the readings from the water company have already been adjusted for the first and second quarter by Mr. Gildea, second by Ms. Duhaime, all in favor, **motion carried.**

The Hawkins Street property is three separate structures on one common meter. One is a three family, one is a four family and one is a two family. The property is currently considered as four or more units, therefore getting a commercial rate.

Mr. Miani is looking to get his meters split out, one for each structure and requests a property reclassification for each property. The two and three family structures would be residential and the four family would be commercial.

**A MOTION** by Mr. DiSorbo with a second by Mr. Bartholomew to allow property reclassification pending notification that the meters have been split out, 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 rescind the motion from September 28, 2011 (as illustrated above) and make another motion to increase the appropriation from fund balance line item 6000-680-0686 by \$56,214.87 and increase the orange impact fee 6200-490-0495 in the amount of \$56,214.87, all in favor, **motion carried.**

**Office Report**

Collection percentage rate for the July 2011 billing is at 82.33%.

**Superintendent Report**

Weston & Sampson started to install the blower.

**Adjournment**

**A MOTION** by Ms. Duhaime with a second by Mr. Saccu to adjourn at 7:00 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.**