



**City of Derby – WPCA  
Wednesday, December 7 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** - James Gildea, John Saccu and Leo DiSorbo.

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

Absent: Richard Bartholomew and Carolyn Duhaime.

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

**Approval of Minutes –**

October 12 2011 - Special Meeting - minutes put on file as there is not enough of a quorum to make a motion.

October 19 2011 - Regular Meeting - **A MOTION** to approve the minutes by Mr. Gildea second by Mr. DiSorbo, all in favor, **motion carried.**

**Approval of Expenditures – Oct 21 to Dec 2 2011**

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

**Jeff Terentieff - 228 Derby Avenue - A MOTION** to approve an adjustment using the average of the fourth quarter from two prior years, making the original bill of \$1,087.00 reduced to \$389.48 for an adjustment of \$697.63 by Mr. Saccu with a second by Mr. Gildea, all in favor, **motion carried.**

**Fred Knize - 139-141 Minerva Street - A MOTION** to approve an adjustment using the average of the fourth quarter from the last two years and also using the average of the third quarter from the last two years, making the original bill of \$3,971.83 reduced to \$2,212.30 for an adjustment of \$1,759.53 by Mr. Gildea, with a second by Mr. Saccu, all in favor, **motion carried.**

**Whalley Glass - 72 Chapel Street - A MOTION** by Mr. Saccu with a second by Mr. DiSorbo to approve an adjustment using the average of the fourth quarter from the last two years, making the original bill of \$5,121.00 reduced to \$1,038.00 for an adjustment of \$4,083.52, all in favor, **motion carried.**

**Raffaele Guerriero - 135 Pleasant View Road** - not present.

**Mike Bouchard - 28 Cedric Avenue** - Mr. Bouchard is not present. Mr. King addressed the board with the circumstances. There was a call for a sewer backup. The homeowner has a recessed driveway, with a storm drain towards the house. It was backing up there and there was sewage in it. The owner's lateral and storm drain is connected to the city sewer. There is a blockage in the line and it is backing into the house. The main line was checked twice and is running fine. It is the homeowner's responsibility to disconnect the storm drain from the sewer system. It is an illegal connection. Mr. DiSorbo requests Mr. King send a letter to the homeowner outlining what he needs to do as it was presented to the board.

**Budget Transfers 2011-2012**

From Acct No.	Name	Amount	To Acct No.	Name	Amount
6200-490-0498	Working Balance	150.00	6200-640-0640	Retiree Medical	150.00

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

**Plant Roofs**

Mr. King stated there are still major issues with the roof leaking. Mr. DiSorbo requests Mr. King to call some vendors.

**Roosevelt Pump Station - Submersible Grinder**

The pumps are ragging up and need cleaning. A grinder would grind up the material before it gets to the pumps. An OSHA violation was received and Mr. King provided a confined space plan. The issue is a multi level grating system, causing the men to go down a level, walk across the floor, down another ladder and onto a cat walk. This prohibits a rescue system with a lynch and a harness.

Mr. King spoke with the Fire Department regarding the plan. The grinder would alleviate the need to enter that space, putting employees at risk. A gas meter is used to ventilate the space. The Fire Department can perform the confined space rescue, but if anything were to fail, causing the employee to be overcome by gas, it could be thirty minutes to get the employee out.

**Roosevelt Drive WWPS**

Mr. DeSimone addressed the board. There is \$45,000.00 in the budget to do a preliminary design to get started on a pump station. The Roosevelt Drive pump station is the next biggest issue. The cost of a new pump station would be approximately 3.5 million dollars. The flow is determined at 4,000 gallons a minute. The current pump station handles 2,000 gallons a minute. The pump station should be moved to the other side of the road or next to Dan's Garage. The aforementioned grinder buys four or five years until the pump station is replaced. The cost of the grinder is approximately \$40,000.00 to \$50,000.00.

There was discussion of the Ryan Field sewer use bill. A new meter was installed. Mr. Saccu will speak with Mr. Domurad regarding the readings.

**WPCA Regulations Meeting Date**

The next regulations meeting will be on February 1 2012 at.

**Office Report**

The collection rate is at 84.17% for the July 2011 sewer bills. Overall collections is at 95.75% includes prior year and the current July 2011 bills. Payments received are \$47,206.00 for the month of October 2011.

### **Superintendent Report**

There was a main line backup on Derby Avenue. The blockage was cleared, and TV'd the line but could not find any problems.

There is a stinky catch basin on Grove Avenue and is being looked at.

The new blower at the plant was started up.

Roosevelt Pump Station pumps are being cleaned along with the wet-well.

By Crystal Cleaners, there is a bar rack that goes across the railroad tracks before the pipe goes under the river. The men have been crossing the tracks to clean it out. The train personnel informed the WPCA employees they need to get flagmen from the train company to come out to cross the tracks.

### **Adjournment**

**A MOTION** by Mr. Saccu with a second by Mr. Gildea to adjourn at 7:42 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.**