



**City of Derby – WPCA
Thursday, April 19 2012
Minutes**

Call to Order – The meeting was called to order at 6:12 p.m.

Pledge of Allegiance – all rose and pledged allegiance.

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

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

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

Approval of Minutes - March 20 2012 – Special Meeting – A MOTION to approve by Mr. Saccu, second by Mr. DiSorbo, motion carried.

Approval of Minutes - April 12 2012 – Special Meeting – A MOTION to approve by Mr. Saccu, second by Mr. DiSorbo, motion carried.

Approval of Expenditures – March 23 2012 – April 13 2012 – A MOTION to approve by Mr. DiSorbo with a second by Mr. Bartholomew, all in favor, motion carried.

Budget Transfers

Amount	From	Account	Amount	To	Account
\$8,114.63	5000-500-5000	Fund Balance	\$8,114.63	6200-640-0640	Working Balance
\$8,114.63	6200-640-0640	Working Balance	\$8,114.63	6200-480-0492	WWFP
\$712.24	6200-220-0220	Electric	\$712.24	6200-480-0484	Engineer Costs
\$4,150.88	6200-220-0220	Electric	\$4,150.88	6200-280-0286	Blower Replace
\$334.90	6200-400-0431	Plant Maint	\$334.90	6200-150-0154	Plant Computer
\$4,401.01	6200-490-0498	Working Balance	\$4,401.01	6200-150-0153	Computer Svc
\$160.27	6200-490-0498	Working Balance	\$160.27	6200-330-0330	Office Supplies

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

Resolution for Adoption of the W.P.C.A. Regulations

Resolved, that the City of Derby, Water Pollution Control Authority (WPCA), pursuant to Chapter 154 of the City Ordinance of the City of Derby has adopted the Water Pollution Control Authority (WPCA) Regulations for the Installation and Connection of Building Sewers and for the Use of Public Sewers, effective July 1, 2012.

A MOTION to approve by Mr. Bartholomew with a second by Mr. DiSorbo, discussion.....the biggest changes are from a four page document to a 60-70 page document, the billing possibilities have increased from flat fee and consumption to include the option to use equivalent dwelling units (EDU), strict requirements for installation of sewers, materials and construction, pump station requirements for City owned versus privately owned, commercial and industrial impact fees, and the definition of the impact fees, sewer use adjustments, etc., all in favor, **motion passes.**

Engineer Report -

Sewage grinder materials have been ordered for the Roosevelt Drive pump station, the design work has been completed. Construction should occur over the next month.

There was supposed to be a follow up meeting with Ansonia, but was canceled because they did not have any of their information.

Mr. DeSimone and Mr. King met with DEEP and filled them in where Derby stands with the facilities plan, capital projects, the interconnection, etc. DEEP was informed about I/I. There is a 55% grant for communities for this. WPCA is budgeting \$150,000 over the next two years to complete that program. Weston & Sampson will be preparing the loan applications to do that study.

Office Report -

The office position has been posted. The committee was sent the resumes and job description. There are two candidates. The interviews will be held on Monday April 23rd. Mr. Saccu stated there should be a process in place for hiring.

Superintendent Report -

Mr. King will use one of his on call contractors to dig up the Division Street pipe failure. The plant flow is calming down.

Adjournment A MOTION by Mr. Saccu with a second by Ms. Duhaime to adjourn at 6:52 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 its next regular meeting.**