



CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
June 20 2012
Minutes

Call to Order The meeting was called to order at 6:03 p.m. All rose and pledged allegiance.

Roll Call John Saccu, Leo DiSorbo and Rick Bartholomew. Also present: Anthony DeSimone - Engineer - Weston & Sampson and Lindsay King - WPCA Superintendent.

Public Portion no one from the public spoke.

Approval of Minutes

April 30 2012 Special Meeting- tabled, they were not included in the meeting packet.

May 3 2012 Special Meeting - **A MOTION** to approve by Mr. Saccu with a second by Mr. Bartholomew, all in favor, **motion carries.**

May 17 2012 Public Hearing Regulations - **A MOTION** to approve by Mr. Bartholomew with a second by Mr. Saccu, all in favor, **motion carries.**

May 17 2012 Public Hearing Budget - there is a correction....change motion to adjourn to motion to adjourn. **A MOTION** to approve by Mr. Bartholomew with a second by Mr. Saccu, all in favor, **motion carries.**

May 22 2012 Special Meeting - Mr. King has a correction at the bottom of page one.....change Two bids will be prepared one for the line and one for the excavation.....it should read one for the **pipe lining** and one for the excavation. The minutes have to be tabled, Mr. DiSorbo was not at this meeting. **A MOTION** to table by Mr. DiSorbo with a second by Mr. Bartholomew, all in favor, **motion carries.**

Field Stone Village Pool Connection

Doug Anderson presented the plans for the pool tie in for draining, repair or water change situation. The pool does not have a backwash system. A small pump would be used and tied into the sewer. Mr. King requested a set of plans showing what has been connected.

Mr. DeSimone questioned if this should be considered an additional connection, revising the agreement with Orange and issue an impact fee. Corporation Counsel should render an opinion.

A MOTION to approve pending legal opinion regarding the connection fee by Mr. DiSorbo with a second by Mr. Saccu, all in favor, **motion carries.**

Griffin Hospital Adjustment - 2012 Sewer Fee

A MOTION to adjust the Griffin Hospital readings (from 22,882,101 to 19,024,810.50 gallons or average daily gallons of 52,122.77) reflecting the change of the reading of June 2011 from 72,556 to 68,890.5 by Mr. Bartholomew with a second by Mr. DiSorbo, all in favor, **motion carries.** Mr. DeSimone will send an updated copy of the calculation to the office and the board members.

Approval of Expenditures - May 19 2012 to June 19 2012

A MOTION by Mr. DiSorbo with a second by Mr. Bartholomew to approve the expenditures, all in favor, **motion carries.**

Budget Transfers

Transfer From	Account	Amount	Transfer To	Account	Amount
6200-160-0163	Med/Life Ins	150.00	6200-160-0160	Legal	150.00
6200-160-0163	Med/Life Ins	1850.00	6200-300-0330	Office Supplies	1850.00

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

Budget Transfers

Transfer From	Account	Amount	Transfer To	Account	Amount
6200-460-0461	BFI Rags Grit	5084.44	6200-400-0434	Coll Sys Maint	5084.44
6200-460-0460	Plant Supplies	145.17	6200-330-0330	Office Supplies	145.17
6200-220-0220	Electric	267.90	6200-440-0440	Pump Sta Maint	267.90
6200-220-0220	Electric	3140.64	6200-480-0484	Engineer Costs	3140.64

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

Engineer Report

Mr. DeSimone presented four different conceptual site layouts of the waste water treatment facility.

Connecting to Ansonia's system is feasible, but will only be recommended after Derby removes seven to eight million gallons of excess flow from the system. That will cost sixty to seventy million dollars to remove the excess flow because Ansonia cannot take it. It

will also cost fifteen to twenty million dollars to connect to Ansonia. It will be eighty to ninety million dollars to remove flow and connect.

Mr. DeSimone will present a rough draft of the facilities plan in July. There will be a special meeting with the board, the Mayor, and the engineers from Weston & Sampson to go over the entire facilities plan where a recommendation will be made after discussion.

The contracts for the Roosevelt Drive Pump Station and Design Build for Patty Ann were presented to the board.

Office Report

The bills were all printed.

Superintendent Report

A homeowner's pipe collapsed and was jetted.

There was a major backup on June 6, 2012, a roof leader was also discovered. A letter will be sent instructing the homeowner to remove the illegal connection and maintain the sewer lateral.

The CT Dept of Energy and Environmental Protection was notified of sewage discharging from a storm pipe on Commerce St. WPCA was instructed to investigate and fix the problem.

A problem developed with the new ABS Turbo Compressor. It is producing too much air overnight. The aerobic digester was brought back online and the excess air diverted to it.

A MOTION to accept the Superintendent report by Mr. Bartholomew, second by Ms. Duhaime, all in favor, **motion carried.**

Adjournment

A MOTION to adjourn by Mr. Saccu with a second by Ms. Duhaime, **motion carried** at 6:43 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*