



City of Derby WPCA  
Regular Meeting  
October 17, 2012

Richard Bartholomew  
Leo DiSorbo – Chairman  
Carolyn Duhaime

John Saccu  
James Gildea

Meeting Called to Order: 6:00pm

**Roll Call:** Leo DiSorbo, John Saccu, James Gildea, Carolyn Duhaime and . Also present Lindsay King, Plant Superintendent, and Anthony DeSimona from Weston and Samspon.

**Public Portion.**

Jim Butler from tax board would like greenbar for WPCA. A part of the motion to lend the WPCA money was to provide the Tax Board with the running balance of the reserve account. He's looking for the expences and the income report.

**Adam's Super Foods**

Mr. Love would like a reduction in consumption. They did pay the \$14000.00 bill. Adam's is putting in a submeter. Mr. Love will send Lindsay a letter for the submeter. The board did not adjust the bill for consumption. It will remain the same.

**Bob Margolies**

He got a \$5,500.00 sewer bill. He had a leak one quarter. He would like the one quarter to be adjusted to what it normaly would be. The water did go into the sewer system. The water company did say he could adjust his bill one time. He did not adjust his bill with the water company. Mr. Saccu will check with Marcy. No action taken at this time.

**Norma Giordano**

Mrs. Giordano had some questions on the billing for Derby Dan, Elizabeth St. Information in the packet. She will go back to Marcy.

### **Approval of Minutes**

Motion to approve August 29, 2012 minutes by Mr. Gildea, second by Mr. DiSorbo. All in favor. Motion carries.

Motion to approve Sept. 12, 2012 workshop by Mr. DiSorbo, second by Mr. Saccu. All in favor. Motion carries.

### **Approval of expenditures**

Motion to approve expenditures Sept. 21, 2012- Oct. 12, 2012 by Mr. DiSorbo, second by Mr. Saccu. All in favor. Motion carries.

### **Approval of refunds**

Motion to approve refunds and forgive interest for the adjusted bills by Mr. Saccu and second by Mr. Gildea. All in favor. Motion carries.

### **Illegal Sewer Connections**

Mr. Bouchard, 28 Cedric Ave. Mr. Saccu spoke to Mr. Bouchard, Mr. Saccu went to the home and inspected, there is an aprin that goes across the garage, some of the neighbors water comes over during heavy rain. His garage area and living area next the the garage gets flooded. He got the letters about the fines, and he filled the catch basin with concrete then he plugged the pipe, so when we have those heave rains he could have taken the plug out and let it drain but he didn't so his basement got flooded. Mr. Saccu told him to come to the meeting and explain. Mr. Saccu told him to unplug the drain in a heavy rain. Mr. Saccu said we need to be consistant with these illegal connection.

Lindsay said we can address this in a number of ways, we can set up a surcharge until they disconnect because everyone else is paying for their storm water run off. Sub pumps are the easy ones to disconnect. Mr. Saccu said we need to get the information from the study to see were the big flow is coming from.

----- Purchased a home, the home was inspected twice. For 16 years they have been getting bills. Rooter rooter said they were not connected to the sewer. They were paying sewer use fees for years.

Mr. Gildea asked if we sent letters out about the roof leaters? The answer is yes. Mr. DeSimona said DEEP will force us to have people disconnect the storm water from sewers.

### **Derby – Ansonia connection update**

Lindsay had a meeting with DEEP to discuss the Derby Ansonia connection. Everyone from Ansonia was there, The Mayor, there WPCA chairman, their engineers, the

superintendent of the plant, Lindsay had no idea these people were coming to the meeting. Ansonia's engineer agreed with Lindsay and Mr. DeSimona that the interconnection is not feasible within the next 5-10 years. Not until we figure out where the excess flows are coming from and what we can get out. And if Ansonia exceeds our flow they will have to upgrade their facility. They will have to take a minimum flow of 4.6 capacity. Our cost will be 38 million dollars. We still have to do all the repairs to the plant that we are going to referendum for. They will still have to be done whether we connect to Ansonia or not.

Mr. DeSimona said there are parts of our facility that have to be upgraded in the next three years, that's part of the referendum, the nine million dollars. At that meeting it was agreed by everyone, that regardless if your going to Ansonia in ten to fifteen years out that equipment is not going to last that long.

We would have to decommission our facility, build facilities to get to Ansonia. Ansonia upgrading their facility, that process alone is about 7 1/2 years. We would have to complete our I & I Study if we started tomorrow we would be two years out. Then you have a year of DEEP review before you can start to do anything. Then you have to do all the legal stuff that's another 2 – 5 years.

DEEP wanted us to close out the facilities plan add paragraph that says the WPCA is going to continue to do the I & I and we will create a subcommittee that will meet annually where the Derby and Ansonia WPCA will talk about where everyone stands with reevaluating the interconnection.

Mr. Saccu would like a schedule of what everything would cost for the interconnect.

When this happens Ansonia's board and Derby's board would disappear and it would be the Valley Regional WPCA. Derby would be a paying customer to Ansonia.

8-3 of the report says the excess capacity when the facilities are combine based on flows of March 2010 is negative 8.5 million gallons. Table 8-2 and 8-3 if the future there will be a 5 million deficit because Ansonia thinks they will to from 10.5 to 7.4 which in not practice.

### **Vactor Truck**

We budgeted \$ 60,000.00 this year for this truck. Our truck now is 22 years old, we got an offer from Vactor to trade it in for \$28,500.00 . Lindsay would like option 2 for the truck, it's a better truck. Life time training comes with the truck. There are more features with this truck. If approved tonight they will build the truck in January delivery around February. Lindsay will check into the financing with Keith McLiverty. The board is in agreement with option two.

Motion to approve CN Wood of Connecticut Vactor combination sewer truck and final approval will be when the board gets presented with all the finance options. Motion by Mr. Gildea, second by Ms Duhaime. All in favor. Motion carries.

### **List of Referendum priorities**

1. A. Roosevelt pump station \$6.236 million B. Associated with Roosevelt Drive have to do together..
2. Rt. 34 improvements
3. South Division St. \$750 thousand
4. Treatment plant \$9 million - solid handling, inflow pump station
5. Burtville pump station
6. Division Street Pump Station
7. East Derby pump station, if you can get the I & I out you may not have to build this pump station.

### **Budget Transfers**

None

### **Engineer's Report**

Gave Lindsay final plans for Patty Ann Terr. construction. Will be done next year, we are doing this ourselves. We are going to start buying the equipment and get it ready this year.

### **Office Report**

Refunds are starting to get cut.

### **Superintendent's Report**

Hawthorne Ave. project is done. Lindsay will be getting the bills in soon.

### **Exective Session**

Motion to move into executive session at 7:34pm with Lindsay, by Mr. Gildea, second by Mr. DiSorbo. All in favor. Motion carries.

Motion to come out of executive session at 7:43pm by Mr. DiSorbo, second by Ms. Duhaime. All in favor. Motion carries.

## **Adjourn**

Motion to adjourn by Mr. Saccu at 7:45pm Second by Mr. DiSorbo. All in favor. Motion carries

Respectfully Submitted  
Marcy McGuire