



City of Derby WPCA
Capital Workshop
October 24, 2012

Richard Bartholomew
Leo DiSorbo – Chairman
Carolyn Duhaime

John Saccu
James Gildea

Meeting Called to Order: 6:00pm

Roll Call: John Saccu, Richard Bartholomew. Also present Lindsay King, Plant Superintendent, and Anthony DeSimona from Weston and Sampson. Atty. Joe Coppola. No Quorum.

Public Portion.

No one from public spoke.

Capital Plan projects

The Board has come up with a wish list. Now we have to come up with explanatory text for the questions. As an example Roosevelt Drive waste water is 1A. Then you have a breakdown of all the costs. The first question Joe talks about land percurement. Is there a figure for land percurement and do we need easements? If so you need to put that in the explanatory text. Need to put life expetancy for mechanical equipment. What is the change in maintenance and what is the added cost. Is there a warrantee? Is this state of the art system?

Think about what contractor your going to hire. Do we need a General Contractor? Should this go out to bid as one big project, or as smaller projects?

Mr. Saccu is concern is that we don't get a qualified contractor to follow through with the job if he doesn't get every item.

Is there any State or Federal assistance on a project like this? Mr. DeSimona said through the State of Connecticut we can get a 2% loan.

Respectfully Submitted

Marcy McGuire