



City of Derby WPCA  
January 16, 2013

Richard Bartholomew  
Leo DiSorbo – Chairman  
Carolyn Duhaime

John Saccu  
James Gildea

Meeting Called to Order: 6:15pm

**Roll Call:** Leo DiSorbo, Chairman, John Saccu, Richard Bartholomew and Carolyn Duhaime

**Public Portion.**

No one from public spoke.

**Edward Hull – 277 Roosevelt Drive**

Was not present.

**Brothers 4 Car Wash**

Every year they come to the WPCA for a rebate. All the water does not go into the sewer line. The the owner gave the WPCA information from 1987. Mr. Saccu said we should be able to justify the rebate. Ask the owner if there are any industry standards, and what he is using in this car wash as far as chemicals. Mr. Saccu will send him a letter.

**Elect Chairman**

Motion to elect John Saccu as Chairman of the City of Derby WPCA by Mr. DiSorbo, second by Mr. Bartholomew. All in favor.

**Referendum**

Meeting with Bond Council tomorrow at 2:30pm. Bond Council will recommend how many questions and how the questions are worded. Once we have that, we will go to the Boards and have them adopt it and then we will go to the public sessions. Mr. Saccu would like to have the public session at the High School in hopes that we will have a large turn out.

### **Patty Ann Pump Station**

We are doing the work ourselves. It will be \$90,000.00 for the pumps, the wet well chamber, the dry well, all the piping all the valves. We are budgeting \$165,000.00 the next two years. We are going to install a building on this site it will house the generator so it's not sitting outside. That is \$27,000.00. Survey has already been done, will start ordering equipment in the next several months. This year it will cost us \$141,000.00 and next year it will be \$109,000.00. Wet well and small building in place for this year. Lindsay will put a packet together of what was spent and what will be spent.

### **Filter Press**

If design is approved tonight the it will be done much earlier than starting when approved in the referendum. If we bond \$900,000.00 ourselves over 20 years at 4% . interest rate your looking at \$66,000.00 a year. If we did 2% it would be about \$55,000.00 a year.

Motion to approve the 60% design document for the Belt Press at a cost of \$40,000.00 and we start this immediately by Mr. DiSorbo, second by Mr. Saccu, all in favor.

Task order #10.

### **Approval of Minutes**

Motion to approve December 19, 2012 minutes with the correction of typo on second page change ISSSES should be SSES. By Mrs. Duhaime second by Mr. Saccu. All in favor.

### **Approval of Expenditures Dec. 14, 2012 – Jan. 11, 2013**

Motion to approve expenditures by Mr. DiSorbo, second by Mr. Bartholomew. All in favor.

### **Ansonia-Derby interconnect**

No news.

### **Budget Transfers**

Motion to transfer \$33,999.99 from 6200-222-0220 electric to 6200-480-0493 pump station sanitary by Mr. Bartholomew, second by Mr. Saccu. All in favor.

Motion to transfer \$20,000.00 from Plant Wages 6200-111-0111, and 16,197.08 from new roof 6200-160-0618, and \$3,802.92 from 6200-490-0498 working balance into new line item emergency replacement Belt Filter, by Ms. Duhaime, second by Mr. DiSorbo. All in favor.

Motion to transfer \$6,641.70 from 6200-490-0498 Working Balance to 6200-480-0494 Hawthorne Ave. Sewer, by Ms Duhaime second by Mr. Saccu. All in favor.

### **Office Report**

We are going to start foreclosures on accounts delinquent three years or more. We will start on the accounts already with attorneys. We are sending out demand letters for the rest of the accounts delinquent 3 years or more, and who ever doesn't respond will be sent to an attorney for collection.

Greg Stamo's would like \$500.00 up front to start foreclosures, the Board said no.

### **Superintendent's Report**

57 Marshall Lane had a problem with pipe. We TV'd their main, the contractor who installed it came back and fixed it.

Last year we had to buy nitrogen credits from the state pool. This year we are just squeaking by.

The drum filter has a rip, We had a drum from Heritage so we lucked out. We have a spare drum.

We have a 1966 boiler. This machine was used to heat the building, and the anaerobic digesters. It is not efficieant, we just put \$800.00 in for a circular pump. A tube failed and we are worried about fixing it and having another tube fail. We are going to try unit heaters in the building. The garage needs to be 55 degrees. There is the roof top unit is heating the lunch room and office, they are keeping the door open to the garage.

There is an increase of flow at the plant the lows are not as low as it should be. Don't know why, it could be the weather, it's been like this for months. The siphon on the east side may be leaking, or there could be a problem with the meter at the plant, or somewhere in the collection system something gave way and is leaking like crazy.

Motion to adjourn by Mr. Saccu second by Mr. DiSorbo at 7:56pm. All in favor.

Respectfully Submitted

Marcy McGuire