



City of Derby – WPCA  
April 17, 2013

John Saccu – Chairman  
Leo DiSorbo  
Carolyn Duhaime

Richard Bartholomew  
James Gildea

Meeting Called to Order: 6:41pm

**Roll Call:** John Saccu, Chairman, Rich Bartholomew, and Carolyn Duhaime.  
Absent: Leo DiSorbo and James Gildea

Also Present: Lindsay King - Plant Superintendent, Maria Abel - recording secretary, Tony DeSimone - Weston & Sampson, Steve Iacuone – Plant

**Public Portion:**

No one from public spoke.

**Referendum**

Completed preparation for referendum. Parking garage still up in the air. Qualifications of estimates were all over the place.

**Vactor Truck**

Nothing to report. It's working and 2 people have been trained. More training tomorrow.

**Belleview Farms**

Line was filled with water. This project is stalled. Has not been approved or even reviewed.

**Patty Ann Terr.**

Meeting was held today with suppliers and resolved. New pumping station upcoming physical year. Need to pick a color.

**Commerce Street NOV**

Still waiting on DOT. Lindsay sent letter to DEEP. Waiting for response.

## **WPCF Anoxic Mixers**

Should have 8 only have 4. The issue is that they are under water. Vertical shaft vs Submersible system. Tony recommends vertical shaft. Energy info submitted to UI about grant. It costs \$644,000 for 4 of them. Time span approximately 9 months to a year to install.

Motion to approve task order not to exceed \$5,500 by Ms. Duhaime, second Mr. Bartholomew. All in favor.

## **Solids Dewatering**

Tony went through drawings about replacing these pumps. They are 40 years old. Next month Tony will be 60% done then proceed from there.

## **Capital Workshop**

Had budget workshop this week. May 29<sup>th</sup> is the next one. John thought it was successful. Needs to be approved by end of May.

## **Field House bill**

Lindsay said take a reading on submeter now and end of season. Then pull water company readings and compare. Then force city to make a decision. Need to do a reading ASAP.

## **Derby Five Star – 27 Derby Ave**

Still has to pay flat fee. John will send them a letter explaining regulations and why he still owes.

## **Sorrentino**

Same issue. They think they are not connected to sewer. John will review.

## **Approval of Minutes – January 16, 2013**

Motion to table to next month by Mr. Saccu, second Ms. Duhaime. All in favor.

## **Approval of Expenditures – Feb 22, 2013 – April 12, 2013**

No questions. Motion to approve expenditures by Mr. Saccu, second Ms. Duhaime. All in favor.

## **Budget transfers**

\$1,800 from 6200-150-0153 Computer Service to 6200-150-0152 Accounting  
\$375.00 from 6200-390-0394 Ansonia Expense to 6200-150-0152 Accounting  
\$450.00 from 6200-390-0394 Ansonia Expense to 6200-160-0161 Town Clerk  
\$141.40 from 6200-390-0394 Ansonia Expense to 6200-270-0272 Birmingham Billing

Motion to approved by Ms. Duhaime, second by Mr. Bartholomew. All in favor.

**Engineer report**

Tony DeSimone already went over reports.

**Superintendent Report**

Need to replace tanks. Probably about \$6,000 with 2 year warranty. Need two 1,500 gallon tanks and one 500 gallon tank. Lindsay will order.

**Adjournment**

Motion to adjourn at 7:58 pm by Ms. Duhaime, second by Mr. Bartholomew. All in favor.

Respectfully Submitted

Maria Abel