



City of Derby WPCA
August 21, 2013

John Saccu - Chairman
Leo DiSorbo
Carolyn Duhaime

Richard Bartholomew
James Gildea

Meeting Called to Order: 6:38pm

Roll Call: John Saccu, Chairman, Richard Bartholomew and Leo DiSorbo. Jim Gildea and Carolyn Duhaime-absent. Also present Lindsay King- Plant Superintendent, Anthony DeSimone, and Dan Lawrence from Weston & Sampson. Marcy McGuire recording secretary.

Public Portion.

No one

Derby Five Star LLC

Owner says three of his houses are two units each we have them as three units. No one from Derby Five Star came to the meeting.

David Simonetti-45 Minerva St.

Has a tenent who had a toilet running constantly and never told him and had an enormous amount of usage in the third quarter. The toilet has been repaired. Mr. Simonetti waiting for the water company to give him an adjustment. The bill was \$22,000.00 this year last year it was about \$11,000.00. We will use an average of the three quarters for the high quarter.

Motion by Mr. Saccu to make adjustment to 45 Minerva Street pending water company granting him their request for a reduction as well. The bill will not be adjusted until we get the paper from the water company. Second by Mr. DiSorbo. All in favor.

Sewer Regulation Updates

Tony DeSimone wrote two paragraphs for the regulations. Will review for next meeting.

Patty Ann Terrace

Wet well and dry well delivered. The small building was dropped on site too. This station should be running in about a month. Then we can remove the old station. Mr. Saccu said it is nice to see how competent our team is.

Preliminary Smoke Testing Results

Communication was great as to what streets will be tested. Review of map that had problems. 3.8 million per day at peak flow, just inflow. There are catch basins and roof leaders connected to the sewer. We will deal with the public sources first.

Dewater Upgrade

60% of the design is done, we are at a stand still now. Should we move into final design or hold off? We budgeted this year to finish the design of that project. The WPCA has to authorize it.

Motion by Mr Saccu to authorize Weston & Sampson to complete the design phase of the dewatering project and complete the final 40% of the design of that project. Second by Mr. Bartholomew. All in favor

United Illuminating has their transformers inside the WPCA building. UI approached WPCA and would like to move their transformers outside. To make that work we will have to build an electrical building. We will meet with UI.

WPCF Mixer Replacement Update

UI is going to give WPCA a \$77,000.00 rebate to do the mixer modifications. The mixer manufacturer will put the mixers in and they are going to finance them for a certain amount of time. The total cost is \$268,000.00 less finance and design cost. To be paid in three years. The design cost is about \$7,500.00, W&S will work up a final document for that. This will pay for itself in about 6 years. Savings will be about \$30,000.00 a year.

Motion by Mr. Saccu to authorize Weston and Sampson to go ahead and develop a plan for the replacement of our anoxic mixers at the plant. Mr. Bartholomew second. All in favor.

We have another tank that guys want to retrofit themselves while the crane is here, this will cost \$17,000 per bridge to put the bridges in. Then all we would have to buy a mixer for it.

Referendum

Continuing to put together the pricing of our multi tier customer base for the impact cost, with the help of Keith McLiverty and Joe Coppola, Esq. We are also doing some land acquisition, and we are getting the evaluation of that. This may take another month to six weeks before we can bring it to the Aldermen. The City will go ahead with the school referendum.

Approve of minutes

Motion to approve May 29, 2013 Public Hearing minutes by Mr. DiSorbo, second by Mr. Bartholomew with corrections. Spelling of average in public portion, and change you to your in same paragraph. Change my to may in Superintendent Report and correct spelling of bacterial in same paragraph. All in favor.

Will approve June and July next month.

Expenditures

Motion to approve June 21 – August 16 expenditures by Mr. DiSorbo, second by Mr. Bartholomew.

Office Report

Robert Laskowski asked the Authority to reduce his sewer bill. He had a high fourth quarter. He said the Water Company replaced the meter at his house because it was faulty. He must get something from the Water Company.

Superintendent Report

Having mechanical issues with the Belt Press, sludge is not processing properly don't know why. It might be seasonal with the heat, more water in the sludge, will cost us more to get rid of.

Will bring an instrument specialist to work on our flow signal at the plant. It's been breaking down for a while now.

Still working on the disinfection system.

Transfers

Motion by Mr. DiSorbo second by Mr. Bartholomew to carry over from 2012-2013 budget \$ 130,665.65 from line item 6200-440-0440 pump station into 2013-2014 budget line item 6200-440-0440 pump station . All in favor

Motion by Mr. DiSorbo second by Mr. Bartholomew to carry over from 2012-2013 budget \$1,251.43 from line item 6200-160-0164 vehicle main't into 2013-2014 budget line item 6200-400-0433 DEP fees. All in favor.

Motion by Mr. DiSorbo, second by Mr. Bartholomew to carry over from 2012-2013 budget \$813.00 from 6200-330-0330 office supplies into 2013-2014 budget line item 6200-330-0330 office supplies. All in favor

Motion by Mr. DiSorbo, second by Mr. Bartholomew to transfer \$2,844.00 from 6200-640-0640 retiree medical into 6200-270-0640 insurance. All in favor

Adjourn

Motion to adjourn at 8:10pm, by Mr. DiSorbo, Second by Mr. Bartholomew. All in favor.

Respectfully Submitted

Marcy McGuire