



City of Derby WPCA  
October 16, 2013

John Saccu - Chairman  
Leo DiSorbo  
Carolyn Duhaime

Richard Bartholomew  
James Gildea

Meeting Called to Order: 6:37pm

**Roll Call:** John Saccu, Chairman, Richard Bartholomew and Jim Gildea. Carolyn Duhaime arrived at 7:00pm and Leo DiSorbo-absent. Also present Lindsay King- Plant Superintendent, Anthony DeSimone, from Weston & Sampson.

### **Sewer Regulations**

Will bill customers who submeter two separate bills, one for commercial and one for residential or for each unit if metered separately. Regional Water Authority will install meter. Deadline for request to WPCA by October 1, with approval by January 1 before the next billing. Public Hearing at December meeting.

### **Patty Ann Terrace**

Control panel delivered last week, waiting for UI to switch power over. This has a backup generator. We saved a lot of money by building this pump station ourselves. Training will be provided by the vendors.

### **Solid Dewater Upgrade**

This is our Belt Press which turns waist into solid. We have a 95% submittal from Weston and Sampson, for Lindsay to review. Once that's done we will be ready to go out to bid. This project does not just include the belt press it includes the control equipment, polymere equipment, and some stuff for modifications that were not anticipated. Just the presses cost 2 Million add in support systems 4 million. Without the Belt Press our budget would increase the budget \$300,000.00 a year.

## **Anoxic Mixer Replacement**

If we do this project UI is offering an incentive. \$77,877.00 is what UI would add to the project.

Option one - splits it into three payments, with no interest. First payment do this year.

Option two – is three payments with 3.5% interest no money paid in the first year.

Option three – five payments 6% interest first payment the largest.

Option two and three would not effect this years budget. Hawthorne Ave. sewer replacement has \$139,000.00 in it if we wanted to do option one. John will ask Keith.

## **Field House**

We know what the reading is, we won't drop the summer months, we have to take this to the City to see if they agree then we can handle the past bill.

## **Nitrogen Credit**

We got a letter from the DEEP telling us we got some money for a nitrogen credit. The money was wired to the City we will have to get it from them.

## **Approve Minutes**

Motion to approve September 18, 2013 minutes by Mr. Saccu, Mr Bartholomew second. All in favor. Mr Gildea abstained.

August 21, 2013 minutes will be approved next meeting.

## **Expenditures 8/21/2013 – 9/18/2013**

Motion to approve expenditures by Mr Saccu. Second by Mr. Bartholomew. All in favor.

## **Office Report.**

Mr. Saccu would like to a percentage report on collection.

## **Superintendent Report**

Division Street Pump Station failed, replaced a level control and got that working.

Backup on Talmadge Street the odor was leaking into the catch basins. This was a grease backup. This restaurant does not have a grease trap, They will have to install one. This pipe is in bad condition. It would be very costly to replace this pipe. This road was just paved. We need to know when the roads will be paved.

Sludge processing is back to normal.

### **Executive Session**

Motion by Mr Saccu to go into executive session, second by Mr Bartholomew. All in favor. 7:40pm

Motion to come out of executive session by Mr Saccu, second by Mr.Gildea. All in favor. 8:00pm

Motion by Mr. Saccu to authorize Lindsay to enter into negotiations with the union to create a class III shift operators position at the plant. Second by Mr. Gildea. All in favor.

Motion to adjourn by Mr. Saccu, second by Mr. Gildea. 8:03pm.