

City of Derby

## **WPCA and Infrastructure**

January 18, 2017

### **Regular Meeting Minutes**

#### **WPCA**

Jack Walsh, Chairman  
Robert Miani  
Rose Marie Pertoso  
Kelly Curtis  
Alex Lethick

#### **Infrastructure**

Keith McLiverty, Chairman  
Robert Bell  
Richard Bartholomew  
Kelly Curtis  
William Marcucio

The meeting was called to order at 6:30 p.m.

Roll Call: Present – Keith McLiverty, Jack Walsh, Kelly Curtis, Rose Marie Pertoso, Richard Bartholomew, Alex Lethick and William Marcucio.

#### **Public Portion**

There was no one from the public wishing to speak.

Welti Report – possible action on site selection for Roosevelt Drive pump station.

Robert Tedeschi stated that in December on property adjacent to the Roosevelt Drive pump station drilling was done and rock was found at 39 feet. A report of that work was submitted. Mr. Curtis asked if this was done on the river side. Chris Weston, Sampson & Weston stated that based on the results of the drilling they were able to prepare a cost estimate. He stated that it indicates that the best choice would be to put it next to the existing pump station on the river side.

Ray Macaluso, Westcott and Mapes stated that he reviewed the report and concurs with their recommendation. This would be the most economical property to put the pump station.

Mr. Curtis stated that he was concerned about safety and the men working on that side of the road. Steve Iacuone stated that they know that the site will be tight and he was concerned about being so close to the river. Mr. Macaluso stated that he was looking at the total cost. Mr. Weston stated that there are contingencies which should cover any changes in the estimates. He stated that they are very comfortable with the 20% contingency. Mr. Walsh asked how long it would take to get this finalized. Mr. Weston stated that it would probably be a year with construction beginning in the spring of 2018. Mr. Macaluso stated that preliminary estimates and designs are being done. He stated that once the final designs are done they will be reviewed.

Mr. McLiverty moved to accept the recommendation to install the Roosevelt Drive pump station on the river side pending approval of the acquisition of the land from the State. The motion was seconded by Mr. Miani and carried unanimously.

#### Executive Session – Discussion on Contracts

Mr. McLiverty moved to go into Executive Session at 7:00 p.m. The motion was seconded by Ms. Pertoso and carried unanimously. A motion to come out of Executive Session at 8:00 p.m. was made by Mr. Lethick, seconded by Mr. Curtis and carried unanimously.

A motion to adjourn was made by Mr. Bartholomew, seconded by Mr. Lethick and carried unanimously. The meeting was adjourned at 8:00 p.m.

Respectfully submitted

Maryanne DeTullio