

City of Derby
Water Pollution Control Authority

February 15, 2017
Regular Meeting Minutes

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

The meeting was called to order at 7:40 p.m.

Roll Call: Present – Jack Walsh, Kelly Curtis, Alex Lethich and Rose Marie Pertoso.

Public Portion

There was no one from the public wishing to speak.

Galap LLC – 229-231 Caroline Street

Michael Melchionna, 229-231 Caroline Street stated that he has been charged for 14 units. He stated that the property has only one meter. He presented bills from Regional Water Authority for the past three years and also the WPCA bill for this year. He stated that it is a rooming house and not full apartments and there are only three bathrooms. Marci McGuire stated that he was being charged according to the living units on the Assessor's card. She stated that she spoke with the Assessor and every separate living area is counted as an unit. She also stated that the Assessor has it listed as a commercial property and he has been charged the commercial rate. Mr. King stated that he could put together an engineered estimate or could look at actual usage. Mr. Walsh stated that the Board could look at different options based on water usage and commercial use. He suggested tabling the matter and have Mr. King come back with some numbers at next month's meeting. A motion to table the matter to the March meeting was made by Mr. Curtis, seconded by Mr. Lethich and carried unanimously.

272 Derby Ave.

This matter will be discussed at the March meeting.

Yolanda's Bakery

Driton Sulajima, owner of Yolanda's Bakery was present and stated that he wanted to discuss the grease trap that the City is requiring him to put in at his business. He stated that the Health Department has come into his store several times a year and has never told him that he needs a grease trap. He stated that he is asking for an

exception since he feels that he has no need for a grease trap. Mr. King stated that he has been going to all restaurants inspecting and he went to Yolanda's on January 30th and did the inspection and then they asked for an exemption. He stated that he also looked at their menu and thought that there was a lot going on there and felt that they should have a grease trap. Mr. King stated that the EPA gave the order for the FOG Program and now the City needs to enforce this. It is an EPA mandate.

Mr. Sulajima stated that no one did an inspection and he does not deal with any grease. He stated that it is a bakery and not a restaurant and there are no dishes. Mr. King stated that more research should be done regarding this. The matter will be continued to the March meeting.

Finance Report Review.

Mr. McLiverty stated that the Authority has the responsibility of all the money coming in and going out and this item will be on the agenda every month so that the members can review the financial reports.

Approval of Minutes January 18, 2017 Joint Meeting and Regular Meeting..

Mr. Lethich stated that he was absent from both the joint and regular meetings on January 18, 2017. Mr. Curtis moved to approve the minutes of the January 18, 2017 regular meeting with the noted correction. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Curtis moved to approve the minutes of the January 18, 2017 regular meeting. The motion was seconded by Ms. Pertoso and carried unanimously.

Approval of bills for January 20, 2017 – February 10, 2017; and bills over \$5000.00.

Mr. Curtis moved to approve the following WPCA bills dated 1/20/17 in the amount of \$11,093.68; 1/27/17 in the amount of \$163,642.33; 2/3/17 in the amount of \$1,801.99 and 2/10/17 in the amount of \$36,172.07. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Curtis moved to approve the payment of the following bills out of the WPCA budget – Weston & Sampson 01/11/17 invoice #465088 in the amount of \$6,286.00. The motion was seconded by Mr. Lethich and carried unanimously.

Approval of Referendum Bills.

Mr. Curtis stated that these bills have not gone before the Infrastructure Committee for approval.

Mr. Curtis moved to approve the payment of the following bills out of bond money – 01/27/17 invoice DeCarlo & Doll Inc. \$14,550.00; 1/31/17 invoice True Blue Environment \$9,442.33; 1/12/17 invoice United Rentals \$2,080.75; 1/20/17 invoice

United Rentals \$200.00 and 1/12/17 invoice Westcott & Mapes Inc. \$1,360.00., pending approval by the Infrastructure Committee. The motion was seconded by Ms. Pertoso and carried unanimously.

Ansonia WPCA Meeting.

Mr. Walsh stated that a meeting was held with Ansonia WPCA and they wanted to discuss billing. It was proposed that going forward they handle the billing with certain exceptions. This would be easier for the residents. There is an existing contract in place regarding this. Ms. Pertoso moved to have the corporation counsel review and amend the contract. The motion was seconded by Mr. Curtis and carried unanimously.

Field House Refund

Mr. King stated that the water meter is for watering the fields. He stated that the Regional Water Authority reads the meter in March and the City reads their meter in August. He recommended giving them a full refund except for \$250.00. He stated that this year the City will read in March also. Mr. Lechich moved to approve the refund except for \$250.00. The motion was seconded by Mr. Curtis and carried unanimously.

Burtville and S. Division Street pump stations discussion and possible action.

Mr. King stated that the by-pass structure was installed at S. Division Street and that went well. He stated that the temporary fence was installed on Burtville. He stated that he had to deal with Metro North and work can now begin on the retaining wall but weather could be a factor in the work getting started.

Truck Purchase

Mr. King stated that Sal Coppola spoke with two different financing companies and could not match the price that they originally had. He stated that one of the quotes as for \$37,530.00 with plow and lights - a three year lease at 4.15% would be \$3,342.00 a quarter. A four year lease at 4.25% would be \$2,563.00 a quarter. He suggested going with one of these with the approval of corporation counsel. Mr. Curtis moved to approve the purchase with the approval of corporation counsel. The motion was seconded by Ms. Pertoso and carried unanimously. Mr. King stated that the existing truck will be auctioned.

DeCarlo and Doll Rt. 34

Mr. King stated that the City is looking for a re-design of Route 34 and this matter is on hold at this time.

Engineers Report

Mr. Tedeschi stated that Burtville and S. Division Streets are on budget and ahead of schedule. He stated that he has not spoken with DeCarlo & Doll regarding Roosevelt Drive and Route 34. The next deadline is May 3, 2017.

Superintendents Report.

Mr. King presented his report and an overview of all projects going on. The South Division Street and Burtville pump stations are currently under construction. He stated that he finished the investigation of the catch basins and findings were given to Weston & Sampson for compiling the report. He stated that a lab person has been hired and will be starting March 1st.

Old Business – Review and Response to EPA Comment Letter

Mr. King stated that he tried to get input from Weston & Sampson on this. He asked how we can accomplish educating the public. Mr. Walsh felt that information should be made available on the WPCA website to educate the public.

Transfers

Mr. Curtis moved to approve the transfer of \$8,153.13 from pump station maintenance to maintenance. The motion was seconded by Ms. Pertoso and carried unanimously. Mr. Curtis moved to approve the transfer of \$1,711.59 from pump station maintenance to engineering costs. The motion was seconded by Ms. Pertoso and carried unanimously.

A motion to adjourn was made by Mr. Lechich, seconded by Ms. Pertoso and carried unanimously. The meeting was adjourned at 9:15 p.m.

Respectfully submitted



Maryanne DeTullio