

City of Derby

## **WPCA and Infrastructure**

February 15, 2017

### **Special Meeting Minutes**

#### **WPCA**

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

#### **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 Lethich, Robert Bell and William Marcucio.

#### **Public Portion**

There was no one from the public wishing to speak.

#### **Review Design Report from Westcott and Mapes**

The members reviewed the report from Weston & Sampson regarding the grinders. There was a discussion regarding the use of screens or grinders. Lindsey King stated that with screens they pull all materials out. The pumps were put in in 2000 and will probably need to be replaced. He stated that he did an analysis of the grinder versus the screens and compactor. Mr. McLiverty and Mr. Walsh both agreed with Lindsey King on screens and the compactor. Mr. McLiverty moved that screens and compactor be used for the design at Roosevelt Drive. The motion was seconded by Mr. Marcucio and carried unanimously.

A motion to go into Executive Session and have Mr. Macaluso, Mr. Weston, Mr. Tedeschi attend was made by Mr. Curtis, seconded by Mr. McLiverty and carried unanimously. The Board went into Executive Session at 7:10 p.m. The Board came out of Executive Session at 7:26 p.m.

Mr. McLiverty moved to accept Weston & Sampson Amendment #1 dated February 9, 2017 with the revised contract price of \$520,950.00 pending corporation counsel approval. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. McLiverty moved to authorize and approve Westcott & Mapes Third Party Review Proposal dated February 10, 2017 not to exceed \$96,000.00 pending corporation counsel approval. The motion was seconded by Ms. Pertoso and carried 6-1-1 with Mr. Curtis opposed and Mr. Lethich abstaining.

A motion to adjourn was made by Mr. Bell, seconded by Mr. Curtis and carried unanimously. The meeting was adjourned at 7:39 p.m.

Respectfully submitted

A handwritten signature in blue ink that reads "Maryanne DeTullio". The signature is written in a cursive style with a large, stylized 'M' and 'D'.

Maryanne DeTullio