

City of Derby
Water Pollution Control Authority

April 19, 2017

Regular Meeting Minutes

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

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

Roll Call: Present – Jack Walsh, Alex Lethich and Robert Miani.

Public Portion

There was no one from the public wishing to speak.

Galap LLC – approve refund.

Mr. Walsh stated that this property is being used as a boarding house and that was approved last month. Mr. Miani moved to approve the refund amount of \$848.34. The motion was seconded by Mr. Lechich and carried unanimously.

Adjustment to Orangewood East 2017 bill (leak) & 183-185 Elizabeth Street.

M.McGuire stated that she receives the consumption report every year from the Water company and noticed that the fourth quarter was high. She stated that she spoke with Aquarion Water to make sure it was correct. The bill was adjusted because of a leak. There are 180 units all on a common meter and based on the bill each unit is charged \$376.18. She stated that they did request an adjustment which she found out from the Water Company. Lindsay King suggested sending them a letter to see if they want to pursue the adjustment and call the Condominium Association. Mr. Lechich moved to table the matter. The motion was seconded by Mr. Miani and carried unanimously.

M. McGuire stated that there was a leak at 183-185 Elizabeth Street and the Water Company adjusted their bill. Mr. Miani moved to deny the adjustment. The motion was seconded by Mr. Lechich and carried unanimously.

Yolanda's Bakery

Lindsay King stated that they had a meeting with the Health Department and they sent a letter. Mr. Walsh stated that he does not have that letter. Driton Sulejmani was present and submitted a copy of the letter from Naugatuck Valley Health dated 3/31/17. The letter stated that no food preparation was done at this location. Mr. King stated that he will review and call and clarify this with the Health Department. Mr. Miani moved to issue an exemption pending review by Lindsay King. The motion was seconded by Mr. Lechich and carried unanimously.

Financial Report Review

Mr. Walsh asked the members to review the budget and line items.

Approval of minutes March 15, 2017 Public Hearing and regular meeting.

Mr. Lechich stated that his name was misspelled in the minutes. He moved to approve the minutes of the March 15, 2017 regular meeting and public hearing with the spelling of his name corrected. The motion was seconded by Mr. Miani and carried unanimously.

Approval of bills for March 17 – April 14, 2017. And bills over \$5000.00

Mr. Miani moved to approve payment of the following bills - \$16,070.97 dated 3/17/17; \$32,034.20 3/24/17; \$61,670.11 4/7/17; and \$4,580.12 4/14/17. The motion was seconded by Mr. Lechich and carried unanimously.

Mr. Miani moved to approve payment of the bill dated 4/4/17 from MAWC (Audit) I the amount of \$5,630.00. The motion was seconded by Mr. Lechich and carried unanimously.

Mr. Miani moved to approve payment of the bills from 1/1/17 to 3/15/17 in the amount of \$19,615.42 for worker's compensation. The motion was seconded by Mr. Lechich and carried unanimously.

Approval of Referendum bills.

Mr. Miani moved to approve the payment of the following bills from bond money pending Infrastructure committee approval– True blue \$24,937.50; Weston and Sampson Invoice No. 466005 \$12,780.00; Invoice No. 468183 \$51,000.00 and Invoice No. 468182 \$14,600.00 and Westcott and Mapes Invoice No. 35333 \$8,815.00. The motion was seconded by Mr. Lechich and carried unanimously.

Roosevelt Drive PS Project Updates

C. Wester stated that per the schedule they have developed the design of the Roosevelt Drive pump station and submitted copies of the design to everyone for review. He stated that they received comments from Westcott and Mapes and will address those questions. He stated that they need comments from Lindsay King and they will arrange a meeting to discuss comments and continue on with the design.

Ray Macaluso, Westcott and Mapes stated that he reviewed the plans and made some comments. He stated that the site design is critical for this project. Mr. Tedeschi stated that field work has been done and a complete survey of the entire area should be done shortly. Mr. Wester stated that they should be having a meeting within the next few weeks and will have achieved 50% and the submittal and will be proceeding on with the design and review.

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

Mr. Tedeschi stated that a construction meeting is scheduled and the target date is June 30, 2017 to have both installed and running. The Burtville pump station is on track and should be operational in June. He stated that with South Division Street utility relocation had to be done by the utility company. The site work is ongoing and the drawings approved and equipment ordered. He suggested scheduling a site visit to where the pump station is actually being built. Mr. Walsh stated that there should be no problem in meeting deadlines. He also stated that the State will have to be kept informed of the progress.

Task Order Assignment No. 16 Catch Basin Evaluation Summary.

L. King stated that on July 1st the report goes to the State including what has already been done. Mr. Walsh stated that the report should be submitted to the State now to show them that the City is making progress. Mr. Lechich moved to authorize John Walsh to sign the task order. The motion was seconded by Mr. Miani and carried unanimously.

Approve the Equipment Lease/Purchase and authorize Chairman to sign.

Mr. Miani moved to approve the equipment lease/purchase and authorize the Chairman to sign. The motion was seconded by Mr. Lechich and carried unanimously.

David Humphrey Road.

Lindsay King stated that Weston and Sampson is working on the design for David Humphreys Road. Mr. Tedeschi stated that the survey has been ordered and when received the design will be done.

Emmett Avenue project

Mr. Walsh stated that this is subject to bond counsel approval. Lindsay King stated that the sewer is working but in very poor condition. Mr. Edeschi stated that they met with the Public Work Department and the road will be reconstructed and there is an opportunity to replace the sewers at that time. He stated that they would like to have bids opened June 1, 2017. The survey has been done. The Task Order 13R for \$27,000.00 needs to be authorized by the Infrastructure Committee. Mr. Miani moved to approve Task Order R13 in the amount of \$27,600.00 pending approval of bond counsel and the Infrastructure Committee. The motion was seconded by Mr. Lechich and carried unanimously.

Summary of March 15, 2017 meeting with DEEP

Lindsay King stated that he met with DEEP and updated them on all the progress made. He stated that he showed them the plans for Roosevelt Drive and felt it was a positive meeting. Mr. Walsh stated that they were very pleased with the progress being made.

EPA Order discussion and possible action.

Lindsay King stated that this addresses their comments. Mr. Walsh felt that tours should be offered to the public and educate them on how the plant runs. He felt that this should be added to the report. Lindsay King stated that it will be submitted to DEEP.

Budget workshops.

Mr. Walsh stated that a meeting needs to be scheduled to work on the budget.

Engineers Report – None.**Superintendents Report**

Lindsay King stated that DEEP did an inspection of the plant and lab and there are new regulations and procedures which will have to be implemented. He stated that one of the operators will be leaving and they will be looking for a replacement.

Old Business

Mr. Walsh stated that a quit claim deed for Hawthorne Avenue will be signed and if it goes through when sold the WPCA will be receiving the funds.

Transfers

Mr. Miani moved to approve the transfer of \$2,000.00 from pump station maintenance to maintenance; \$2,500.00 from Gas heat to engineer costs and \$6,000.00 from electric to lab supplies. The motion was seconded by Mr. Lechich and carried unanimously.

A motion to adjourn was made by Mr. Lechich, seconded by Mr. Miani and carried unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Maryanne DeTullio".

Maryanne DeTullio