

City of Derby
Water Pollution Control Authority

July 19, 2017
Regular Meeting Minutes

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

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

Roll Call: Present – Jack Walsh, Kelly Curtis, Rose Marie Pertoso, Robert Miani.,
Alex Lechich

Public Portion

There was no one from the public wishing to speak.

Derby Housing Authority

Mr. Walsh stated that this matter was discussed last month and there was nothing further to discuss.

Engineers Report – Project Updates

Mr. Tedeschi presented his report and stated that everything was submitted on July 1st. He stated that the site work for Burtville and South Division Street pump stations has been done and they expect to have delivery of the equipment by the end of July. South Division Street should be installed by the beginning of August. He stated that they submitted the drawings for Roosevelt Drive for review. They met with DOT regarding Roosevelt Drive and let them know that the work was on schedule. They are on schedule to submit final design by August 15th. After that they will proceed with the permit process. He stated that bids will be done in the winter and have a spring start date for the work. It should take one year to complete. Mr. Curtis stated that the utility work should be done next year and Mr. Tedeschi stated that they are looking into that. He stated that a public hearing was held regarding the Emmett Avenue project. Mr. Walsh stated that a pre-construction meeting will be scheduled. An inspector for the project will be hired, which will need to go out to bid for that.

Mr. Curtis stated that the Infrastructure Committee had discussed who will be responsible for that and how any changes should be handled. He stated that since Westcott & Mapes are already under contract can they do this work. Mr. Tedeschi

stated that the Commission could get three bidders or go out to the public for additional bidders. The person will need to be qualified.

A draft report on catchbasins for I/I will be given to Lindsay King. Mr. King stated that the EPA is waiting on that report and once it is finalized he will send them a copy.

David Humphreys Rd. Bid.

Mr. King stated that a segment of approximately 300 lineal feet at David Humphreys road and Kings Court was replaced. He stated that he has design drawings and the bid documents are ready to go out. The corporation counsel looked at them and incorporated his comments. He stated that wage rates from the State of Connecticut Department of Labor are needed. A motion was made by Ms. Pertoso to go out to bid for this project once the wage package is received. The motion was seconded by Mr. Curtis and carried unanimously.

Finance reports (John accavallo, Sal Coppola – admin. Change, signers for accounts).

Mr. Walsh asked if the reports if anything can be done to make the reports easier for the members to review. Mr. Accavallo stated that they could group accounts together to make it easier. The members reviewed the reports. Mr. Accavallo stated that there could be three accounts – one for operations, one for payroll and one for a project. Mr. Walsh stated that we need to keep looking ahead. Mr. Curtis stated that there are four accounts but we don't really know what they are. One is operating budget and one is income. He felt it would be easier to have one account for the operating budget.

The members discussed the worker's compensation issue and Mr. Walsh stated that it should be based on the amount of work involved. The City is paying it and gets reimbursed from WPCA for workers compensation. He stated that he will get more information on this for the next meeting.

Approval of minutes June 21, 2017 minutes Joint Meeting and June 28, 2017 special meeting.

Mr. Lechich stated that he was present at the June 21, 2017 meeting. A motion to approve the minutes was made by Mr. Curtis, seconded by Ms. Pertoso and carried unanimously.

Approval of bills for June 23-July 14. Bills over \$5,000.00

Mr. Curtis moved to approve the payment of the following WPCA bills – A/P 6/23/17 \$3,388.56; A/P 5/20/17 \$650.00; A/P 7/7/17 \$101,843.97; Pullman & Comley 1/6/17 \$319.00; Pullman & Comley 6/5/17 \$522.00; Pullman & Comley 6/5/17 \$826.50. The motion was seconded by Mr. Lechich and carried unanimously.

Mr. Curtis moved to approve the payment of the following bills from WPCA funds – three from Weston and Sampson and two from Pepe Construction. The motion was seconded by Ms. Pertoso and carried unanimously.

Approval of Referendum Bills

Mr. Curtis moved to table the payment of the bill from True Blue and three from Weston & Sampson since they just came in and have not been approved by Infrastructure Committee. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Curtis moved to approve payment of the bill from WJ Electric \$800.00 and Department of Police Services \$255.60. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Miani moved to correct the payment of the Weston and Sampson bill dated 6/9/17 from \$23,600.00 to \$10,750.00. The motion was seconded by Ms. Pertoso and carried unanimously.

305 Derby Avenue.

Marcy McGuire stated that she spoke with the property owner and she was to submit something from the Water Company. She stated that she finally received the report from the Water Company and got corrected rates from them. The bill should have been \$830.37. Mr. Lechich moved to correct the bill for this property to \$830.37. The motion was seconded by Mr. Curtis and carried unanimously.

Superintendent's Report

Lindsay King stated that the belt press was repaired and he submitted his report. He stated that by-pass pumping will begin at South Division Street.

Old Business - There was no old business to discuss.

Transfers

Mr. Curtis moved to approve transfers in the total amount of \$31,221.95. The motion was seconded by Mr. Lechich and carried unanimously. Mr. Curtis moved to approve the transfer of \$5.48 from 2017/18 budget. The motion was seconded by Mr. Lechich and carried unanimously.

A motion to adjourn was made by Mr. Miani, seconded by Mr. Lechich and carried unanimously. The meeting was adjourned at 8:25 p.m.

Respectfully submitted


Maryanne DeTullio