

City of Derby
Water Pollution Control Authority

August 16, 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 Pertos, Robert Miani.,
Alex Lethich

Public Portion

There was no one from the public wishing to speak.

Engineers Report – Project Updates

Mr. Tedeschi stated that the generator building is set for So.Division Street. He stated that all equipment is on site at both locations. The tying in for Burtville will happen next week and then South Division Street. They are still shooting for 9/1/17 for South Division Street. Mr. Walsh stated that United Illuminating is the biggest hold up for the project. Lindsay King stated that they have to move the power from one pole to another.

Mr. Tedeschi stated that a pre-construction meeting for Emmett Avenue is scheduled for August 17, 2017. He stated that Park Avenue will start first. He stated that they received comments on Roosevelt Drive and have incorporated those. The final design will be ready for submittal, which will be sent to DOT and DEEP.

David Humphreys Road

Mr. Tedeschi stated that there were two bidders for this project. He stated that in light of that and the amount of the bids, the City may want to consider re-bidding or re-packaging the project. All catch basins have been investigated and Mr. King stated that he met with DEP and presented the three plan to them regarding the catch basins. He stated that they wanted it more compressed into a one or two year project. Mr. Walsh asked about the condition of David Humphreys Road and Mr. King stated that it has the potential to fail. He felt that if the project can be rolled into something else to make it more economical that would be a good idea. He stated that the scope of what has to be done still needs to be determined. He also stated that funds from this year's budget could be taken and rolled into next year's budget.

Mr. Curtis asked about bundling projects. Mr. Tedeschi stated that could make it a bigger project and bid it in the spring. He stated that if that were done that the bidders would have to be rejected. Ms. Pertoso moved to reject the two bids that were received for the David Humphreys Road project. The motion was seconded by Mr. Curtis and carried unanimously. Ms. Pertoso moved that the engineer be authorized to come up with another plan incorporating both projects. The motion was seconded by Mr. Lechich and carried unanimously. Mr. Curtis asked if a date for the bids to go out has been set. Mr. Walsh stated that it was agreed that it would be ready in early January or February.

Mr. Tedeschi reported on what can be done at the Plant while the regionalization study is being done. He stated that pumps can be replaced and the belt press. He stated that equipment has been replaced on a temporary basis. He stated that it was suggested that solids be trucked. He stated that they wanted an analysis of the trucking. Mr. Walsh stated that what is the most cost efficient way to handle those. Mr. Tedeschi stated that it was recommended that a study be done. Mr. King stated that trucking calculations could be done. Mr. Tedeschi stated that since it is bond money it would have to be done with the Infrastructure Committee. Mr. Curtis asked about leasing equipment to handle it at the Plant. Mr. King stated that he looked into renting and it is very expensive.

Approval of minutes July 19, 2017 meeting and August 3, 2017 special meeting.

Mr. Curtis moved to approve the minutes from the July 19, 2017 meeting. The motion was seconded by Mr. Lechich and carried unanimously. Mr. Lechich moved to approve the minutes from the August 3, 2017 special meeting. The motion was seconded by Ms. Pertoso and carried 3-0-1 with Mr. Walsh and Mr. Miani abstaining.

Approval of bills for July 21-August 11. Bills over \$5,000.00

Mr. Curtis moved to approve the payment of the bill from Weston & Sampson in the amount of \$9,190.00 and USA Blue Book in the amount of \$6,097.95. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Curtis moved to approve the payment of bills dated 7/28/17 in the total amount of \$97,029.69. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Lechich moved to approve the payment of bills dated 8/4/17 in the total amount of \$62,535.90. The motion was seconded by Mr. Curtis and carried unanimously.

Mr. Curtis moved to approve payment of bills dated 8/11/17 in the total amount of \$10,695.84. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. King stated that he spoke with someone at Pullman & Comley regarding their bill dated 7/18/17 in the amount of \$1,566.00. Mr. Curtis moved to table the payment of this bill in order to get the correct balance and more information on that it is for. The motion was seconded by Ms. Pertoso and carried unanimously.

Approval of Referendum Bills

Mr. Curtis moved to approve the payment of the following bills - F. Pepe Construction \$5,385.00; Aaron Assoc. of CT \$6,748.00; and Weston & Sampson \$9,900.00. The motion was seconded by Ms. Pertoso and carried unanimously.

Ms. Pertoso moved that \$120,000.00 be taken from the fund balance and put into line item 6200-160-0168 and \$269,998.00 from fund balance to line item 6200-400-0435. The motion was seconded by Mr. Curtis and carried unanimously.

Mr. Curtis stated that the Infrastructure Committee did not meet and nothing should be paid until they meet and approve the bills. Mr. Curtis moved to table the payment of bills from bond money. He stated that the Infrastructure Committee has not met in two months. Mr. Curtis then withdrew his motion. Mr. Miani moved to approve the payment of \$127,795.65 from bond money to True Blue pending Infrastructure Committee approval. The motion was seconded by Ms. Pertoso and carried 4-1 with Mr. Curtis opposed. Mr. Curtis moved to table the payment of the Weston & Sampson invoices until approved by Infrastructure Committee. The motion was seconded by Mr. Lechich and carried unanimously.

Finance Reports (Sal Coppola – admin. Charge, signers for accounts)

M. McGuire stated that there are account at Webster Bank, Bank of America, Wells Fargo and Ion Bank. She stated that when she tried to update the passbook at Webster Bank she was told that the funds were gone but because she is not a signer on the account they would not give her any further information. Mr. McLiverty had advised that some small City accounts were closed and this one was not identified as WPCA. The funds will be transferred to the WPCA. She stated that with Ion Bank and Wells Fargo new signers were assigned and those funds will be moved into the Bank of America account. Mr. Walsh asked who can sign and M. McGuire stated that it is Mr. Walsh and another Board member. He stated that it has been recommended to have three authorized signers. Mr. Curtis moved to have Mr. Walsh and Mr. Miani as authorized signers in order to get the Wells Fargo and Ion Bank funds transferred to Bank of America. The motion was seconded by Ms. Pertoso and carried unanimously.

Superintendent's Report

Lindsay King stated that there was a minor back up and ServePro was contacted to do the clean up. He stated that the temporary grinder at Roosevelt Drive failed and they got it restarted. He stated that the pumps are old and he will try and identify

what part is worn and will report back at the next meeting. belt press was repaired and he submitted his report. He stated that by-pass pumping will begin at South Division Street.

He stated that he received complaints about liquids going down into the brook from Derby High School. He stated that the floors were being stripped at the school and materials were doing down from that.

Old Business

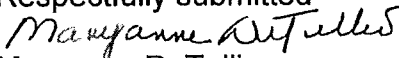
Mr. Walsh stated that it is getting to the end of the fiscal year. M. McGuire stated that the bills have been compiled and an explanation will be included with the bill. She stated that there is nothing on the website where you can link your e-mail. The website is being worked on and the form may be put back on.

Transfers

There were no transfers necessary.

A motion to adjourn was made by Mr. Miani, seconded by Ms. Pertoso and carried unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully submitted


Maryanne DeTullio