

City of Derby

Water Pollution Control Authority

January 20, 2016

Meeting Minutes

William Boland
Robert Miani
Rose Marie Pertoso
David Anroman
Donald Demanuel

Meeting called to order at 6:30 p.m.

Roll Call: Persent – William Boland, Robert Miani, Rose Marie Pertoso, Donald Demanuel, David Anroman. Also present Lindsay King – Plant Superintendent, Anthony DeSimone, Weston and Sampson, Mayor Dugato, Marcy McGuire, and Maryanne DeTullio, Recording Secretary.

Public Portion

There was no one from the public wishing to speak.

Elect Chairman

Ms. Pertoso moved to nominate William Boland for Chairman. The motion was seconded by Mr. Miani and carried 4-1 with Mr. Boland opposed.

Mr. Boland stated that a meeting was held with the State of Connecticut, DEEP and EPA. He stated that they are willing to work with the City. Mr. DeSimone stated that he will put together some minutes from that meeting. Mr. Miani asked if they spoke about the plant. Mr. King stated that it appears that they are interested in the record keeping and some time lines for Roosevelt Drive which will have to be addressed. Mr. Boland asked that the letter that the attorneys have be forwarded to the members. Mr. King stated that he was not at the meeting and has not gotten a written response to the letter. Steven Iacune stated that they are looking at what deficiencies are and how to proceed.

Emmett Avenue Discussion and possible action

Mr. King stated that the sewer needs to be replaced and an application is being put together for a block grant. Mr. DeSimone stated that he is working with Patty Finn on the application for the block grant. He stated that the City needs to have plans showing that they are ready to move forward with the project. He also stated that a survey needs to be done and the cost of that would be \$38,000.00. Mr. Demanuel asked if that

comes out of referendum funds and Mr. King stated that it comes out of the operating budget. Mr. Demanuel asked what the back up plan is if the grant is not obtained. Mr. DeSimone stated that there is a reserve account that can be used. Mr. Boland authorized going ahead to have drawings done. Mr. King stated that this can be done by e-mail so everyone can review the contract.

Konstantin, Rade – 77 Minerva St. & 23 Anson St.

Ms. McGuire stated that this individual owns both properties. The water is shut off and pipes taken out of the houses. The sewer is still connected. There was no one present and the matter was tabled.

Tonucci, Vincent – 26 Fairview Terrace

Ms. McGuire explained that he gets a capital bill from Ansonia and there was a 25% mark up on that bill. This is something that can be discussed in May when rates are set. There is a certain flat fee for this. Mr. Boland stated that this is something for the Board to discuss.

Appraisal for Burtville Pump Station

Mr. Miani moved to have Mr. Boland send a letter to corporation counsel to get the appraisal done for this property. The motion was seconded by Mr. Demanuel and carried unanimously.

Marshal Lane Manor

Ms. McGuire stated that a letter was received requesting a rebate. Their consumption will go down when they leave that property.

Plant Staffing Issues

Mr. King stated that one operator has been out on worker's compensation for approximately a year and a half. There is also another one out so they are down two people. He stated that he would like to be able to hire someone as quickly as possible. He stated that he does not feel that the operator out on worker's compensation will be coming back. Mr. Demanuel asked the impact on the operation. Mr. King stated that there were seven full time employees including him and now there are five. He stated that he will get something together on what level person should be hired. He stated that possibly a person with lab experience should be hired. Mr. Boland stated that an outside lab is being used now. Mr. King stated that if someone is hired with lab experience they would need to be certified. Mr. Boland asked about hiring a part-time person. Mr. King stated that the contract will not allow part time employees. Mr. King stated that he will have a recommendation for the next meeting on what should be

done. Mr. Demanuel asked if the contract would restrict temporary help. Mr. King stated that this was done in the past. Mr. Iacuone stated that there is no provision in the contract for that.

DEEP Order

Mr. Boland stated that this was discussed at the meeting today and those minutes will be put together. He stated that they also indicated that Roosevelt Drive pump station may be able to be State funded. Mr. Iacuone stated that they will accept preliminary plans for that. Mr. Miani stated that we need to look at what is being done with the referendum. Mr. Iacuone stated that they are looking for preliminary plans and they would look at what the best solution would be. Mayor Dugatto stated that she did not think that Sampson & Weston need instruction to do that. This is something that the Board already agreed to do.

Referendum Projects

Mr. DeSimone stated that the City needs to purchase the property for the Burtville Avenue pump station. Mr. Boland stated that this will take several months since we have to get the appraisal done.

Superintendent's Report

Mr. King stated that he had nothing to report.

Engineer's Report

Mr. Miani moved to authorize \$35,000.00 for the design of the Emmett Avenue sewer line. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel felt that this should be tabled. If we do not get the grant will have spent \$35,000.00. Mr. DeSimone stated that the plans are needed to apply for the grant. Mr. Miani then moved to table this to the next meeting. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. DeSimone stated that the Phase II sewer system evaluation survey was done. He stated that a copy will be sent to DEEP to have some technical discussions on this. Mayor Dugatto stated that the City needs to be pro-active in dealing with this and find some solutions. Mr. Boland moved that this is referred to the State under the guise that we do not have to implement it. The motion was seconded by Mr. Anroman and carried 4-1 with Mr. Demanuel opposed.

Approve Minutes October 21, 2015 and November 9th Joint w/BOA, December 21, 2015

This item was tabled to the next meeting.

Approve Bills October 23, 2015 – January 15, 2016

Mr. Anroman moved to approve the bills from 10/23/2015 – 01/15/2016. The motion was seconded by Mr. Miani and carried unanimously.

Approval of Capital Project Bills.

There were no capital project bills to approve.

Transfers

Mr. Anroman moved to transfer \$8,023.88 to the road bond sanitary sewer account. The motion was seconded by Mr. Demanuel and carried unanimously.

Mr. Anroman moved to transfer \$1,943.28 to lab supplies account. The motion was seconded by Mr. Miani and carried unanimously.

Possible action on Rt 34 property.

There was no action needed on this item.

Possible action on DEEP Order

There was no action needed on this item.

EPA Investigation

Mr. King stated that he is getting documents for the EPA investigation and working with Pullman & Comley on this matter. He stated that if any members have any copies of any documents that they are looking for they could forward them to him and he will get them to the EPA. He stated that they are looking for anything pertaining to the violations.

Meeting schedule for 2016

Mr. Anroman moved to schedule the 2016 meeting for the third Wednesday of each month at 6:30 p.m. to be held in City Hall. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel stated that at last month's meeting the members talked about having a joint meeting with Pullman & Comley and the Board of Aldermen. Mr. Boland stated that could be arranged and they could report on the meeting that was just held. Mr. King stated that we need to understand the strategy and how we are proceeding with this matter. Mr. Boland stated that the meeting that was held today was in response to action regarding a meeting with the State.

A motion to adjourn was made by Mr. Anroman, seconded by Mr. Demanuel and carried unanimously. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Maryanne DeTullio