

City of Derby

## Water Pollution Control Authority

March 23, 2016

### Special Meeting Minutes

William Boland  
Robert Miani  
Rose Marie Pertoso  
David Anroman  
Donald Demanuel

2016 MAR 29 4:10:11

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

Roll Call: Present – William Boland, Rose Marie Pertoso and Robert Miani. Also present Lindsay King – Plant Superintendent and Maryanne DeTullio, Recording Secretary.

#### Public Portion

There was no one from the public wishing to speak.

#### Bluff Street Sewer Replacement

Mr. Boland stated that the Public Works Department would like to get started on the road bond work in early to mid April. Mr. King stated that there is a restriction in the pipe in the middle of the street that requires point replacement. Mr. King stated that it would be his recommendation to replace the entire portion and not just do a patch job. Mr. Boland agreed that if the road work is being done then the whole stretch should be done. He stated that the prices that were received are several years old. Mr. Boland stated that the price was \$125.00 per foot which was received from one of the contractors on the approved list. Mr. Boland stated that the entire project would be more than \$10,000.00 and therefore it would have to go to bid. Mr. King stated that if it is put out to bid then design specifications would need to be done. Stephen Iacuone stated that if it is put out to bid engineering work will need to be done. It was bid under the road bond project but it is an old bid price and not current. Ms. Pertoso asked if they had specs. in order to bid on the work. Mr. Iacuone stated that the price could be used but the Board needs to feel comfortable with it since it is several years old. Mr. King stated that the contractor agreed to hold the price. Mr. Boland stated that the policy is that anything over \$10,000.00 should be bid. Mr. Miani pointed out that it was bid and there were three bidders. Mr. Boland stated that the Board needs to decide if the entire street should be done or just a patch. Ms. Pertoso moved that all of Bluff Street be done as opposed to just a patch job, contingent upon the approval of the corporation counsel that it does not need to be re-bid. The motion was seconded by Mr. Miani and carried unanimously.

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## Hiring Independent Engineering Consultant

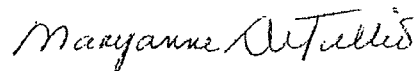
Mr. Boland stated that there is really no one of the Board who has the expertise on the designs being made. He stated that an opportunity has presented itself that an independent consultant could be hired on an hourly basis to assist the Board when making these decisions. Mr. Miani agreed that the Board has no one with the expertise and needs some assistance that what is being done is correct. Mr. Boland stated that this would not replace Weston & Sampson but the consultant would assist the Board when asked to make a decision on a project. He stated that the State of Connecticut suggested that the Board get second opinions on some issues. Ms. Pertoso moved that the Board hire an independent engineering consultant to be used as the Board deems necessary to assist in reviewing matters as they come up.

## Transfers

Mr. Miani moved that \$4,140.51 be transferred from working balance into the insurance line item. The motion was seconded by Ms. Pertoso and carried unanimously.

A motion to adjourn was made by Ms. Pertoso, seconded by Mr. Miani and carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,



Maryanne DeTullio

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