

City of Derby

Water Pollution Control Authority

May 18, 2016

Regular Meeting Minutes

Robert Miani
Rose Marie Pertoso
David Anroman
Donald Demanuel

Meeting called to order at 6:38 p.m.

Roll Call: Present – Rose Marie Pertoso, Donald Demanuel and Robert Miani.

Public Portion

Drew Perry, 27 John Street stated that he has been paying a sewer bill for 13-14 years and just found out that he is on septic. He stated that he also found out that he will only get three years of payments refunded to him and no further billing. Mr. Demanuel stated that was approved at the April meeting. He stated that the board can only go back a certain number of years in refunds. He asked how he discovered that he was on septic. Mr. Perry stated that he wanted to have some work done on his house and did not know where the lateral was. He stated that he was told that it was up to him to determine where it was and that is how he found out that he is on septic. He stated that he called and was told that the WPCA will run a dye test. That was done and determined that he was not on sewer. He was also determined that he has two laterals going into his property. He stated that his septic system is working well but it is getting old and he does not know how long it will last and he will now have to connect to the sewers. He stated that he feels that he has been paying for sewer for the last thirteen years. He asked if there was anyway that he could get some credit when he has to connect. Lindsey King suggested that this be referred to the corporation counsel. Mr. Demanuel stated that it will be referred to the corporation counsel but the board has to operate under state statute. Mr. Perry stated that he would like to get this resolved because he would like to do work on his house. Mr. Demanuel stated that he will get in touch with him about the next steps.

Barbara DeGennaro, 57 Paugasset Road stated that she heard that the board is not going to be addressing the legal bills this evening. She asked the board to take a close look at these bills before approving all or any part of them. She stated that she looked at them and there may be some discrepancies in the bills. She stated that she would be happy to come to a meeting when this is going to be discussed.

Mr. Demanuel stated that bids for the Division Street pump station have not been received. He stated that he had concerns because a contractor has not been retained who is going to build and install the pump station. Mr. Demanuel stated that the board had discussed bidding Burtville and Division Street together and also

getting the concrete for both at the same time. Mr. Miani stated that there may be some benefit to buying for both at the same time.

Steve Iacuone stated that if the concrete structure was purchased now then by the time the bid process is done the contractor can start right on the work. He stated that if this is not done until after the bid process there will be a delay in the start of the work. Mr. Demanuel stated that they will be going with the system that matches up with what we have today. He was concerned that if it is purchased now whoever the contractor is may want to have a say in what is purchased. Mr. Iacuone stated that everything will be outlined in the bid specs. Mr. Demanuel felt that there was a lot to be gained by going out to bid on both at the same time. Mr. DeSimone stated that the bid will be for the labor so there should be no problem with what the City purchases. Mayor Dugatto stated that she always thought that the City would go out to bid on both. She stated that the appraisal has been received for Burtville and the owner has been contacted and is happy with the appraisal. Mr. Demanuel stated that if the City can go out to bid on both in the next month then the concrete should be ordered for both. The bidders can be told that this is what we have and if someone voices a concern then can speak with them. Mr. Demanuel stated that if we can get out to bid quickly on both of them we can move forward on getting the concrete. He stated that we can go out to bid and at that time place the order for concrete. The bid process takes thirty days and once the contractor is selected there if there are any issues there is time to work them out.

Keith McLiverty asked if the specifics are ready for both sites. Mr. Desimone stated that it is not bid ready. The Board of Aldermen needs to approve the purchase of the land for Burtville. Mr. McLiverty stated that the Board could have a special meeting after the Board of Aldermen meeting to make a decision. He stated that he would recommend going out to bid for both pump stations.

204-208 Derby Avenue – NETZ Derby LLC

There is no action needed on this matter.

Westcott & Mapes Consultants proposal – discussion and possible action.

Mr. Demanuel stated that the board would like to retain an engineering consultant that the board can call on to ask questions and assist them in making decisions. This would be done on an on-call basis. He stated that they could attend a meeting and if there are things that the board is not sure on how to proceed they can provide guidance to the board. Mr. Demanuel moved that the WPCA retain the services of Westcott & Mapes on an hourly basis. The motion was seconded by Ms. Pertoso and carried unanimously.

Roosevelt Drive Pump Station Engineering plan review – discussion and possible action.

Mr. Demanuel stated that there are a lot of questions about the plan with respect to Roosevelt Drive. He stated that Westcott & Mapes can be retained on an hourly basis to review the plan and offer their opinion. He stated that this would fall under capital project. Mayor Dugatto stated that the plan was to move the pump station and that was never approved by the State. Mr. Desimone stated that he believes the location is in the flood way. He stated that a letter needs to be provided as to why it was recommended that the pump station be moved and where is be proposed to be located. Mr. Demanuel suggested getting a second opinion on Roosevelt Drive and then can go back to DEEP.

South Division St. pump station update.

Mr King stated that South Division street has been cleaned out.

EPA Consent Order & DEEP

Mayor Dugatto stated that the City is working on time lines. Mr. King stated that he is working on this. Mr. Demanuel asked if there is any type of proposal with the cost to put something in place. Mr. Desimone stated that he could put something together.

Appraisal for Burtville Pump Station.

Me. Demanuel stated that the appraisal has been received and an offer was out to the property owner. This is now going to the Board of Alderman.

Superintendent job description and new position – all job descriptions discussion and possible action.

This item can be removed from the agenda. Marcy McGuire stated that they are interviewing for a part time office clerk.

Superintendent's Report

Mr. King presented his report. He stated that there was a small problem at the Burtville pump station.

Engineer's Report

Mr. DeSimone stated that a complete review of the McDonald's connection on Division Street was done and comments sent to the engineer for McDonald's. Mr. King will follow up on this.

Approve minutes May 2, 2016 workshop, May 4, 2016 workshop and May 11, 2016 special meeting.

Mr. Miani moved to approve the minutes from the May 2, 2016 and May 4, 2016 and May 11, 2016 special meeting. The motion was seconded by Ms. Pertoso and carried unanimously.

Approve Bills – April 29, 2016 – May 13, 2016

Mr. Demanuel moved to approve payment of the bills from April 29, 2016 to May 13, 2016. The motion was seconded by Mr. Miani and carried unanimously.

Transfers.

Mr. Demanuel moved to approve the transfer of \$20.00 from attorney/title/sheriff to office supplies. The motion was seconded by Ms. Pertoso and carried unanimously.

Executive session – Discussion about employees currently on leave.

A motion to go into executive session and have Lindsay King attend was made by Mr. Demanuel, seconded by Ms. Pertoso and carried unanimously.

Upon motion duly made and seconded the meeting was adjourned at 8:00 p.m.

Respectfully submitted


Maryanne DeTullio