

City of Derby
Water Pollution Control Authority

July 20, 2016

Regular Meeting Minutes

Donald Demanuel, Chairman
Robert Miani
Rose Marie Pertoso
David Anroman

The meeting was called to order at 6:47 p.m.

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

Public Portion

Drew Perry, 7 John Street stated that at a previous meeting he brought up the issue that he has been paying sewer use bills and he is not connected to the sewer system. He stated that no one has gotten back to him about this. Mr. Demanuel stated that he reached out to corporation counsel to find out if the board has the ability to reimburse or give a credit in this type of situation. He stated that he has not gotten back to him and he will follow up with the corporation counsel.

Mayor Dugatto presented a site map of a four family house which is fully occupied at 113-115 Roosevelt Drive.

Keith McLiverty stated that he wanted to make sure that the bills that were approved by the Infrastructure Committee this evening will be approved by this board this evening.

Approve EPA Consent Order

Mr. Demanuel stated that he hoped that the members reviewed the consent order which was put together after several months of consultation between the City, members of the Board and Pullman & Comley. He stated that in order for this to be signed it needs to be approved by this Board and then it goes to the Board of Aldermen for approval. Mr. Demanuel moved that the WPCA accept the USEPA consent order. The motion was seconded by Ms. Pertoso and carried unanimously.

CT DEEP Order – Discussion of July 11th meeting and possible action

Steve Iacuone stated that the State of satisfied with the progress that is being made. Lindsay King stated that he presented a plan to address some of the issues. Mr. Demanuel stated that there is a document that outlines what the bond funds can and cannot be used for from counsel. He felt that the bond counsel should be consulted

before making a decision on this. Mr. King stated that he is investigating catchbasins and can identify the extent of necessary work.

Roosevelt Drive Pump Station Engineering review and possible action.

Mr. Demanuel stated that a memo was received from Weston & Sampson outlining the review done on this and options. A supplemental technical memo was put together correcting any misunderstanding. Chris Weston stated that he spoke with DEEP about FEMA flood lines shown on the map. The memo was updated and includes discussion of the possibility of placing the pump station immediately adjacent to the current pump station. The cost of the retaining wall and other related costs were included. He stated that a decision needs to be made based on what other benefits and risks are associated with each site. He stated that the recommendation to the Infrastructure Committee was 113-115 Roosevelt Drive. He stated that the Phase 3 report of that site will reveal the nature and extent of any contamination. He stated that the board may also consider whether it would be feasible to build directly at the site on top of the existing station and the cost of the bypass pump. He stated that a decision was made to move forward with the Phase 3 study which will be done within the next sixty days.

Mr. Demanuel stated that there were a lot of discussion at the Infrastructure Committee and a lot of concerns about building at the existing site. He stated that those included traffic disruption and additional costs to build there and the need for temporary pumps while construction was going on. He stated that there is a four family house, fully occupied at 113-115 Roosevelt Drive and there would be the added cost of relocating those tenants. He stated that there is also the possibility of purchasing the parcel and subdividing it. Mr. Miani asked the condition of the current pump station. Mr. Weston stated that it is badly deteriorated and nothing can be salvaged. Mr. Demanuel stated that the same dry pit that is there now cannot be used. He stated that there are different costs associated with each site and the board needs to determine which site is the best. He stated that the Infrastructure Committee discussed having Weston & Sampson look at the possibility of purchasing the lot on Roosevelt Drive. Ms. Pertoso stated that storage was discussed and asked where that is now. Mr. King stated that it is all over the place at different location. He stated that they are renting garage space at this time. Mr. McLiverty stated that a Phase 1 and Phase 2 studies were performed under the contract, this is just a Phase 3 study and it was agreed that this had to be done in order to make a decision. It will be done under the contract with the engineer. Mayor Dugatto stated that corporation counsel should be consulted on how it should be paid. Mr. Demanuel felt that the Phase 3 study should be done and it should be reviewed by corporation counsel. He did not feel that the November 1st deadline will be met. Mayor Dugatto stated that more information is needed in order to make a decision. Ms. Pertoso stated that she did not really see why it has to be across the street if it can be in the same location. Mr. King stated that there are additional costs if it is in the same location. Mr. Demanuel moved that Weston & Sampson be authorized to conduct a Phase 3 study on the Roosevelt Drive site as recommended by the Infrastructure Committee and the cost covered by bond proceeds with the approval of

corporation counsel. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. McLiverty stated that he spoke with corporation counsel and if the contract includes Phases 1, 2 and 3 including environmental then it is covered. He stated that a resolution is being reviewed by the Board of Aldermen that professional services do not have to go out to bid.

Approval of RFQ / Bid for Contractors and Concrete for Burtville and Division St. pump stations.

Mr. Weston stated that bids are due on July 26, 2016 and a number of plans are out with contractors. He stated that he is concerned that there is a limited number of contractors who will bid. He stated that he has spoken with contractors that do this work and getting input from them on this type of project. He stated that he is doing everything to make sure that we get bidders.

Fats, Oil and Grease (FOG) Mitigation Program status and discussion
Capacity Management Operations Manual (CMON) discussion on approach and possible action
Inflow & Infiltration - Discussion on approach and possible action

Mr. Demanuel stated that these are tied into the EPA Order. He stated that the City is getting some assistance from the engineers to put these programs together. There is a task ordinance that outlines specific services regarding this EPA Order. Mr. King stated that he is working on these. He felt that it would be valuable to have the work that he is doing reviewed by the engineer. Mr. Demanuel stated that he has a price from the on-call engineer that if it is outside the bond work not to exceed \$45,000.00. The work could be authorized under on call or it would have to be bid. He felt that it would be best to work through the primary engineer. Ray Macaluso stated that he does not know the extent of the work so he cannot quote a price. He stated that he would be willing to look at it as well. Mr. Demanuel moved to approve Task Order #14 from Weston & Sampson to address the I&I and CMON manual not to exceed \$45,000.00. The motion was seconded by Ms. Pertoso and carried unanimously.

Sludge Hauling Contract discussion and possible action.

Mr. King stated that the contract was assigned in 2000 and renewed every five years with the terms updates every year. He stated that he met with them and have additional costs. Synago has a 6.9% increase. He stated that there are a lot of delays getting sludge hauled. He stated that he is concerned that they may not be able to haul sludge and would result in increased costs. He stated that the budget is \$160,000.00 and it depends on how much sludge has to be hauled. It covers the increase to \$171,000.00. Ms. Pertoso asked if this needs to go out to bid. Mr. King stated that the City has had the same contract since 2000 so it does not. Mr. Miani moved to approve the contract proposed by Synago. The motion was seconded by Mr. Demanuel and carried unanimously.

Engineers Report

Mr. Weston stated that there was a meeting with DOT today about Route 34 reconstruction project. DeCarlo & Doll is the firm that is doing the design work. He stated that there will be few more meetings. He stated that he presented the issues of concerns that the City has relating to sanitary sewer system. He stated that upgrades to the sanitary sewer system should be done while work is being done. It is important to make sure that heavy truck traffic will be able to get through during construction.

Superintendent's Report.

Mr. King stated that it was a tough month. There was a small blockage on Kindle Lane and a back up at 220 Derby Avenue. He stated that he put in an insurance claim for 220 Derby Avenue and Servicepro did the clean up.

Adopt DEEP Grant resolution

Mr. Demanuel stated that it is an authorizing resolution for clean water fund grant. It was updated changing the name of the chairman and the effective date. Ms. Pertoso moved to adopt the DEEP grant resolution. The motion was seconded by Mr. Miani and carried unanimously.

Approve Referendum bills – Pullman and Comley and United Rentals, 21st Century Media, etc.

Mr. Demanuel moved that Pullman & Comley be paid \$2,082.00, Invoice No. 307346, dated 05/09/16 under Order. The motion was seconded by Mr. Miani and carried unanimously.

Mr. Demanuel moved that Pullman & Comley be paid \$2,048.50 under Order, Invoice No. 307828 dated 04/19/16 on the recommendation of the Infrastructure Committee. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that the New Haven Register advertising notice and statement in the amount of \$2,281.51 be paid as recommended by the Infrastructure Committee. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that the transfer of \$2,280.75 from bond proceeds as recommended by the Infrastructure Committee to WPCA be approved. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that Weston & Sampson be paid \$5,275.00 for Invoice No. 459048 from bond proceeds for Burtville and Division Street RFQ process as recommended by Infrastructure Committee. The motion was seconded by Mr. Miani and carried unanimously.

Assign signers for WPCA bank accounts, Webster, Wells Fargo & Ion

Mr. Miani moved that Donald Demanuel, Lindsay King and Marci McGuire be assigned as signers for Webster Bank, Wells Fargo and Ion Bank and that two signatures are required. The motion was seconded by Ms. Pertoso and carried unanimously.

Approve Minutes June 20, 2016

Mr. Demanuel stated that the approval of the minutes from the June 20, 2016 meeting will be deferred.

Approve Bills June 17, 2016 – July 15, 2016

Mr. Miani moved that bills dated 06/17/16 in the amount of \$21,583.28 be approved. The motion was seconded by Ms. Pertoso.

Mr. Demanuel moved that bills dated 06/24/16 in the amount of \$245,312.77 be approved. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that bills dated 06/30/16 in the amount of \$15,778.20 be approved. The motion was seconded by Mr. Miani and carried unanimously.

Mr. Demanuel moved that bills dated 07/15/16 in the amount of \$1,625.08 be approved. The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that a short recess be taken at 8:40 p.m. The motion was seconded by Ms. Pertoso and carried unanimously. The meeting was resumed at 8:45 p.m.

Approve Pullman & Comley WPCA bill.

Mr. Demanuel moved to approve Pullman & Comley bill dated 04/19/16 in the amount of \$2,482.50 under NOV, Invoice No. 306728. The motion was seconded by Mr. Miani and carried unanimously.

Mr. Demanuel moved that Pullman & Comley bill dated 05/09/16 in the amount of \$1,812.50 under NOV be paid. The motion was seconded by Mr. Miani and carried unanimously.

Transfers

Mr. Demanuel moved that \$2,463.13 be transferred from plant maintenance (6200-400-0431) to lab supplies (6200400-0420). The motion was seconded by Mr. Miani and carried unanimously.

Mr. Demanuel moved tht \$1,792.54 be transferred from plant maintenance (6200-400-0431) to engineer cost (6200-480-0484). The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that \$2,738.56 be transferred from electric (6200-220-0220) to workers compensation (6200-160-0169). The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that \$19,488.77 be transferred from electric (6200-220-0220) to legal (6200-160-0160). The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that \$39,604.23 be transferred from pump station maintenance (6200-440-0440) to legal (6200-160-0160). The motion was seconded by Ms. Pertoso and carried unanimously.

Mr. Demanuel moved that \$727.01 be transferred from pump station maintenance (6200-440-0440) to BFI (6200-460-0461). The motion was seconded by Mr. Miani and carried unanimously.

A motion to adjourn the special meeting was made by Mr. Demanuel, seconded by Mr. Miani and carried unanimously. The meeting was adjourned at 8:55 p.m.

Respectfully submitted



Maryanne DeTullio