



**City of Derby – WPCA  
Joan Williamson Aldermanic Chambers  
January 21, 2015  
Minutes**

John Saccu – Chairman  
Robert Miani  
Beth M. Allaire

Carolyn Duhaime  
William Boland

**Roll Call:** John Saccu – Chairman, Robert Miani, Carolyn Duhaime, and William Boland were present. Also present Lindsay King – Plant Supervisor, Anthony DeSimone from Weston & Sampson, and Marcia McGuire. Beth M. Allaire was absent. Elyse Callaghan as Recording Secretary.

**Meeting began at 6:30pm.**

**Public Portion**

No comments from the public. The Public Portion was adjourned at 6:32pm.

**Infrastructure / Oversight Committee Discussion**

Keith McLiverty addresses the board regarding the largest bond issued for 30 million dollars that will be used dollar for dollar on upgrading the sewer system. The tax players have also agreed to have this project put into effect. Over a thirty year period this project will be in effect. The Board of Alderman understand that they do not have the authority to pay the bills or determine the scope of work. By law the WPCA Board is the responsible body they have the authority and the accountability for expanding the money and completing the scope of work that will be completed. Keith McLiverty understands that the WPCA Board is the authority regarding this project but would like to work together if their committee has any questions or concerns regarding the infrastructure. There also might be times where there will be a joint meeting between both committees. The Infrastructure Committee will also take minutes, they will have votes, there will be agendas, and also public meetings. The Infrastructure Committee will meet the week before the WPCA meeting so in case there are any questions they have or actions to take it'll be done the following Wednesday. The members on this committee are Richard Bartholomew, Robert Bell, Damion Carloni, David Anroman, and Kelly Curtis and Keith McLiverty, Henry Domurad will be sitting with the committee during meetings as well. Looking forward to working with the Infrastructure Committee and to have this open communication between both committees to ensure the best for the Derby residents. The city will be borrowing 7 million dollars at the next meeting hopefully the engineer will present each of the scopes and the timelines, that 7 million is to start the engineering design, acquisition of the property and the belt press. The 7 million should come in the second week of February.

**Bill for IT Upgrade From City**

Will transfer the necessary money from account services into computer services under No. 21 Transfers on the agenda.

**New Business**

This was removed from agenda

**Old Business**

This was removed from agenda

**Rade Konstantin – 77 Minerva Street**

Mr. Konstantin was not present for the meeting.

**Derby Milford Road**

Gave a brief description for new board member William Boland and to recap of what was discussed at the last meeting held December 17, 2014.

**RT 34 DOT Project**

This looks like the Main Street Project won't begin until 2017. WPCA Board had officially presented the letter to the state that the board would like to be a part of any details going into this project. Also a request was when we were doing the portions of the downtown do they include roof leader connections to the drainage system for each of the properties.

**Sanitary Sewer Regulations Modifications – 2 Payment Billing**

Open for discussion that at some point before now and the budget the board will have to vote on changing the regulations to reflect our new payment structure. Voters would like a two payment system.

**Referendum Project/ Engineering/ Construction Contracts Discussion – Possible Action**

Anthony DeSimone discusses that he has forwarded this to Lindsay King and Corporation Counsel for review. The revised versions will be going back to Weston & Sampson by Monday. They should have a final version by next week.

**SSES Updates**

Update on second half of SSES. Lindsay King gave a brief description for the board. The last part of this project that need to be completed by the plant is for them to do the dye testing at multiple locations that were identified they went out and smoke tested early and if smoke is detected the crew will come out with the vacator and puts dye in it runs a bunch of water into and sees if it's coming from the sewer. Once that happens it can be removed from the sewer system. At this point due to staffing issues there has been a delay, anticipated to be done within the next couple of months.

**Approve Minutes for November 19, 2014 and December 17, 2014**

**Motion** was not made by the WPCA board. The motion will be made at the February 18<sup>th</sup>, 2015 meeting. The WPCA board members ask that Bill Boland is taken off the heading for the November meeting because he was not appointed by the board at that time.

**Approve Expenditures for December 12, 2014 through January 16, 2015**

**Motion** by John Saccu to approve the expenditures for December 12, 2014 through January 16, 2015. Second by Robert Miani. All in favor.

**Office Report**

WPCA received the reimbursement for the SSES grant check which totaled \$95,436.34. That amount was transferred to the WPCA account. Marcia McGuire submitted for reimbursement \$165,000.00 they have not reimburse the board \$69,000.00. Waiting for back up information from Weston & Sampson.

### **Superintendent Report**

12/16, A resident called due to back up at 137 Mount Pleasant Street. The main was flowing normally and the resident was advised to call a plumber. On 12/18, a resident at 235 Caroline Street called due to sewage coming out of a nearby manhole. The City Main was inspected upstream and downstream from the property and found to be operating normally. The problem was apparently inside the house and the resident was advised to call a plumber. Staff responded to Emergency Call Before You Dig's at 656 New Haven Ave, 5 Main Street, Old New Haven Avenue and 233 Derby Avenue. Update on Dye Flooding for SSES study: No Dye Flooding was done this month but we are expecting to resume in late January and February. Waste Water Treatment Plant for December, the Average Flow was 1.52 million gallons per day, the Total Flow was 25 million gallons the Maximum Flow was 3.25 million gallons per day. Regarding the maintenance a large roller on the belt filter press had a bearing failure causing the belt to break down. The roller was removed from the machine and sent to a machine shop to have the end of the shaft rebuilt. The repair took three weeks and sludge was pumped to the now unused anaerobic digester for temporary storage until it can be processed. Ten of the smaller roller bearings were also replaced while the machine was down. A PVC pipe carrying cake from the drum filter press to the belt filter froze breaking the pipe. As it was too cold to glue a new section of pipe together a dresser coupling was used to attach new pipe.

### **Engineers Report**

One of the suggestions Anthony DeSimone from Weston & Sampson has for Lindsay and the Plant Workers is to try and do some more TV work on that side of the city it appeared the sewers were in tough shape in the Emmett Ave area. There is a manhole that needs to be replaced in a couple of spots but other than that the rest of the sewers can be aligned.

### **Transfers**

**Motion** by John Saccu to transfer \$950.00 from accounting costs which is 6200 500 150 0152 into computer services account which is 6200 500 100 0153. Second by Robert Miani. All in favor.

**Motion** by John Saccu to adjourn the meeting at 7:55pm. Second by Robert Miani. All in favor.

**Respectfully Submitted,**

**Elyse Callaghan**