



City of Derby
Water Pollution Control Authority
September 16, 2015
Meeting Minutes

Carolyn Duhaime– Chairman
Robert Miani
William Boland
Beth Allaire
Rose MariePertoso

Meeting called to Order 6:49pm

Roll Call: Present: Carolyn Duhaime, Bill Boland, Robert Miani and Rose Marie Pertoso. Also present Lindsay King-Plant Superintendent, Marcy McGuire –Office Administrator Absent: Beth Allaire

Also present is Keith McLiverty, Bob Bell and Kelly Curtis from the Infrastructure Committee.

Public Portion

Theodore Anglace says he pays too much for sewer use fees, and the bill is wrong.

Drozd, Jean – 4 Devon View Road

Aquarion water company adjusted her bill and her consumption for the 4th quarter was 17ccf. We had 30 ccf for that quarter. She had copies of her bill and the water company confirmed that it was adjusted.

Addition – Deletions to agenda

Motion to adjust her bill to \$344.03 from \$383.46 by Mr. Miani, second by Ms Pertoso.

Motion to change DEEP Order to number six on agenda then Engineers report to number seven to add joint executive session to agenda with Infrastructure Committee as number eight to discuss purchase of Real Estate and Contract Negotiation , by Mr. Miani and second by Ms Pertoso.

DEEP Order

Mayor Anita Dugatto asked Attorney Jean Perry Philips to look at the DEEP Order. Atty. Philips said there are questions as to whether the Order is accurate, she said we have to get the order accurate and then respond to the deadlines coming up. There have been violations issued to the City we will be putting packages together on these. Atty Philips specialty is Environmental Law.

Engineers Report

The SSES draft report has been given to Lindsay, he will look it over so he can put in his comments then it will go the Board then to DEEP.

Referendum projects – there are problems with the Division Street pump station. Mr. Iacuone said this pump station services all of Pershing Drive and Derby Avenue. We are having a grease problem. There is a 32ft deep wet well, and we can't vacuum it because there is a structure in the way that prevents it. In the winter the grease gets hard. We were looking to take the steel structure out and it's probably a third of the cost of a new pump station. This is one of the pump stations we were going to try to do ourselves. It would cost \$632,000.00 to do the work ourselves that includes everything. Would like the Board's approval to order the pump station and get it done. If we start it now it could be done by Thanksgiving.

Mr. McLiverty asked how are you going to do this without going to bid. Mr. Iacone said that we would use our on call contractors and do this as a repair. Mr. McLiverty said you are engaging an electrician for \$60,000.00 worth of work and not going out to bid? The WPCA would have to ask for a bid waiver.

Mr Desimone suggested that we bid Division Street and Burtville pump stations together.

Motion by Mr Boland to go out to bid for both Division Street and Burtville pump stations as complete projects bid as separate projects. Second by Mr. Miani. All in favor. Project will go out to bid as two individual projects but same bid package so the same general contractor will bid on two individual projects giving two prices one for each pump station.

Executive Session

Motion to go into executive session by Ms. Duhaime invite Mayor and Atty. Philips, and Steve Iacuone, second by Mr. Miani. at 8:07pm and second by Mr. Miani.

Motion to come out of executive session at 10:06pm.

Town Fair Tire

First quarter had nine months of usage in one quarter. Would like to adjust the first quarter to 3 months. Mr. King would like Marcy to call the water company. Tabled until next month.

Carmelina Properties

Will adjust bill to reflect the number of units on field card.

24 Summit Street and 133-134 Mt. Pleasant St

Both houses had a fire and water is shut off. Both still have to pay sewer fees.

49 Pershing Drive

Mr. King will go and check the meters at 49 Pershing Drive.

Minutes

Lindsay had a correction on August 19, 2015 2nd page DEEP order, second paragraph 13 million dollar figure is not correct.

Motion to approve July 15, and August 12 minutes by Mr. Miani, second by Mr. Boland. All in favor.

Table July 13 and August 19 until next month.

Approval of Bills

Motion to approve Aug. 19 – September 11, 2015 bills by Mr. Miani, second by Mr. Boland. All in favor.

Approved payment to Philadelphia Mixer of \$70,853.80 by Ms Pertoso, second by Mr. Boland.

Motion to approve referendum project bills from Weston and Sampson.

July \$ 64,907.21

Aug 13,975.00

Sept 39,075.00

\$117,957.21 motion to approve by Ms. Pertoso, second by Mr. Miani. All in favor.

Motion to approve bill from Vincent Guardiano make payment to Tom Welch. Motion to pay by Mr. Boland second by Ms. Pertoso.

Motion to pay Tom Welch \$787.50 by Ms. Pertoso and second by Mr. Miani. All in favor.

Superintendents Report

City of Derby Water Pollution Control Authority Monthly Report for the September 16th 2015 Meeting

•• Collection System

- o 9/8, 6 East Hawkins called due to a sewer blockage. The recently replaced main was flowing but we jet-rodded clear out any possible construction debris.
- o Road Bond: Repairs have been completed on 8th street and half of Mountain Street. A section on 8th street was not replaced after it was determined an upstream section was causing the problems. The second half of Mountain Street (hospital side) will be starting this week.

•• Waste-Water Treatment Plant (August)

- o Average Flow = 0.88 million gallons per day
- o Total Flow = 27 million gallons, Max Flow = 1.36 million gallons per day
- o Average Total Nitrogen = 41.8 lbs per day
 - o 2014 Permit Limit = 71 lbs/day
- o Average Effluent BOD = 4.5 mg/l (permit <30 mg/l)
- o Average Suspended Solids = 5.0 mg/l (permit = 30 mg/l)
- o Average Turbidity = 2.3 NTU

•• Maintenance

- o The cable on the Grit Chamber Clamshell broke during use. The clamshell was fished out of the tank and a new cable installed

- o South Division Street Pump Station is still experiencing problems from the grease in the wet- well. The floats controlling the pumps become loaded with grease and cause the pumps to short cycle frequently. The floats and wet-well were cleaned with the Vactor. A failed alternator was also replaced by Jarvis Electric.
- o The Influent Pumps were plugged with rags and had to be cleaned.

Adjourn

Motion to adjourn at 10:55pm by Mr. Miani second by Ms Pertoso. All in favor.

Respectfully Submitted

Marcy McGuire