

City of Derby

Water Pollution Control Authority

October 21, 2015

Meeting Minutes

Carolyn Duhaime – Chairman
Robert Miani
Beth Allaire
William Boland
Rose Marie Pertoso

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

Roll Call: Present – Beth Allaire, William Boland and Robert Miani. Also present Lindsay King – Plant Superintendent, Anthony DeSimone – Engineer, Westonj & Sampson, Marcy McGuire – Office Administrator, Maryanne DeTullio – Recording Secretary and Mayor Anita Dugatto.

Public Portion

There was no one from the public wishing to speak.

Ms. Pertoso moved to nominate Beth Allaire as temporary chairman. The motion was seconded by Mr. Boland and carried unanimously.

Donna Ave. on Septic

Stanley Armistead stated that his property is on septic and he has never tied into the sewer system. Ms. Allaire asked how long he owned the property and he stated for 11 years. Mr. Boland asked if he has been paying sewer fees for that time and he stated that they have been. Mr. Armistead stated that the previous owner had informed them that the property was tied into the sewer system. Mr. King stated that they did a dye test at the property and he can confirm that it is not connected. He stated that the policy is to reimburse the property owner for two years of payments. Ms. McGuire confirmed that they did not pay the sewer use fees for this year. Mr. Armistead asked about tying into the system and Mr. King stated that it can be done at any time. He stated that he would meet with them and give them some help in the process. He suggested that they contact a local sewer contractor who can come out and locate the sewer line. Ms. Pertoso moved to waive the 2015 fees and reimburse them for the 2014 payment and any interest paid. The motion was seconded by Mr. Miani and carried unanimously.

272 Derby Avenue

There was no one present regarding this property. Mr. King stated that there is a small pumping at this location that the WPCA was maintaining. Several years ago ownership was transferred to the property owner. The station services only this building. The owner neglected to properly maintain the station. He stated that they have gotten the station working but there are still problems. There is no documentation that WPCA owns that station. It could be fixed and the property owner charged. Ms. Allaire asked if there is any impact from this station. Mr. DeSimone stated there is raw sewage running down the hill. Mr. King stated that he contacted DEEP but received no help from them. Mr. DeSimone stated that the pumping station overflows. He suggested writing a letter to Valley Health and DEEP and copy the property owner. Mr. King stated that he will draft the letter. The item will be tabled to the next meeting.

Elyse Callaghan

She was not present and the item was not heard.

Town Fair Tire – 480 New Haven Avenue

John Witkowski, Derby Four LLC stated that there has been an issue with water usage and sewer fees since they purchased the property. He stated that they have been receiving bills based on the previous owner's usage, which was a garden center. Ms. McGuire stated that she adjusted the bill and the amount that they now owe is \$966.72. Mr. Miani moved that the bill for Town Fair Tire, 480 New Haven Avenue is 966.72 based on the recalculations. The motion was seconded by Ms. Pertoso and carried unanimously.

DEEP – Commerce Street

Mr. King stated that a contractor has been hired and the work will be done at the end of October.

DEEP Order

Mr. King stated that he drafted responses and sent them into DEEP but has not heard back at this time. He stated that a RFQ was sent out by the Mayor for an engineer. Mayor Dugatto stated that the selection committee will be comprised of the Chairmen of the WPCA, Board of Aldermen and Tax Board as well as the Finance Director and herself. Mr. King stated that he felt it would be a good idea to have him on the committee. Mayor Dugatto stated that it has not been finalized yet and the City will also have counsel on it. Mayor Dugatto stated that the City received the order because the State was not getting the information the way they wanted it. The City has hired outside counsel to handle this matter. She stated that all the information needs to be compiled and sent to the State which will answer a lot of their questions.

Mr. DeSimone stated that the plans are going to DEEP for approval. He stated that there is a small strip of land on Burtville Avenue that is privately owned that the City needs to acquire for the pumping station at that location. Mr. Boland stated that this is something that should not be delayed. Ms. Allaire moved that the WPCA move ahead with the purchase of the property on Burtville Avenue for the pumping station. The motion was seconded by Mr. Boland and carried unanimously.

Mr. DeSimone stated that the Roosevelt Drive pumping station has only contaminated a small amount on the parking lot and they found no further contamination. He stated that the cost of purchasing the Roosevelt Drive is not in the referendum. Mr. Miani stated that there is other work that needs to be done there that is not part of the referendum project. Mr. King stated that they are trying to work with other City departments. The referendum project includes the pumping station and retaining wall. Mr. King suggested setting up a joint meeting with the Board of Aldermen to discuss this project and determine the costs. He stated that the project cannot be done until the property is purchased.

Superintendent's Report

Mr. King spoke on the Belt Press Project that will be done at the plant.

Approve Minutes

The approval of the June 13, 2015 minutes was tabled. A motion to approve the August 12, 2015 minutes was made by Ms. Pertoso, seconded by Mr. Miani and carried unanimously.

A motion to approve the August 19, 2015 minutes with the correction on Page 2 of the amount under DEEP Order Commerce Street from 13 million dollars to 38 million dollars was made by Ms. Allaire. The motion was seconded by Mr. Miani and carried unanimously.

A motion to approve the minutes of the September 16, 2015 meeting was made by Mr. Miani, seconded by Ms. Pertoso and carried unanimously.

Approve Bills September 18, 2015 – October 16, 2015

Ms. Allaire moved to approve the payment of bills from 9/18/15 through 10/16/15. The motion was seconded by Mr. Boland and carried unanimously.

Mr. Boland moved that the US Bank loan payment in the amount of \$10,628.69 and the Synagro bill in the amount of \$10,338.38 be paid. The motion was seconded by Ms. Allaire and carried unanimously.

Ms. Pertoso moved that the monthly payments to USBank, United Illuminating and Synagro be paid. The motion was seconded by Mr. Boland and carried unanimously.

Approval of Capital Project Bills.

This item was tabled.

Executive Session to discuss 1. Capital Projects Coordinator and 2. Acquisition of Rt. 34 property.

There was no need for an Executive Session to discuss these items.

A motion to adjourn was made by Ms. Allaire, seconded by Mr. Miani and carried unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted

A handwritten signature in cursive script, reading "Maryanne DeTullio".

Maryanne DeTullio