



City of Derby – WPCA
Wednesday
September 17, 2014
6:30pm

John Saccu – Chairman
Carolyn Duhaime
Robert Miani

Richard Bartholomew
Beth M. Allaire

Roll Call: John Saccu – Chairman, Carolyn Duhaime, Richard Bartholomew, Beth M. Allaire all present. Lindsay King – Plant Supervisor and Anthony DeSimone from Weston and Sampson also present. Robert Miani absent. Elyse Callaghan as Recording Secretary.

Meeting starts at 6:30pm.

Public Portion

No Comments from the Public

Capital Improvements Referendum Update

The Board of Alderman approved the referendum. John Saccu would like to get together with the Engineers and create a power point together regarding the referendum. Would like to have two maybe three Public Hearing Meetings at Middle School or Hotchkiss Fire House.

Two Payment Billing

WPCA received public comments from the “Suggestion Box” Mayor Dugatto had displayed near the entrance to City Hall. The public would like a multiple payment system set up for the next billing date July 1, 2015 and forward. John Saccu will be having a meeting with the accountants to see how WPCA what needs to be done in order to have a multiple payment system arrangement for billing.

SSES Update

Anthony DeSimone from Weston and Sampson went over the SSES Updates. For Residential there was 1,860 attempted building inspections, 987 achieved building inspections, and 53% of inspections were achieved. Commercial there was 149 inspection attempts, 59 achieved inspection attempts, and 40% inspections were achieved. And for Condominiums there was 554 attempted building inspections, 279 achieved building inspections and 50% inspections were achieved. Totaled amount of attempted

building inspections came to 2,563. Total amount of achieved building inspections came to 1,325 and the total percent of achieved inspections came to 52%.

Approve minutes for August 20, 2014 and Public Hearing and Special Meeting September 3, 2014

Motion by John Saccu to approve minutes for August 20, 2014 and Public Hearing and Special Meeting for September 3, 2014. Second by Richard Bartholomew. All in favor.

Motion by John Saccu to revise the motion to accept the minutes from the August 20, 2014 meeting. Second by Richard Bartholomew. All in favor.

Will accept the minutes for the Special Meeting and the Public Hearing at the next meeting scheduled October 15, 2014.

Approve expenditures for August 22 – September 12, 2014

Motion by John Saccu to approve the expenditures for August 22 – September 12, 2014. Second by Beth M. Allaire. All in favor

Office Report

Marcia McGuire had issued an Office Report stating that demands were sent out for delinquent accounts in 2013 & 2014. They have until September 30, 2014 to pay or the account will be turned over to the sheriff. The SSES grant application has not been signed by the Mayor. There are payments that are ready to be submitted to DEEP but cannot be processed until application is signed. The City is doing a Tax Sale some of our accounts are included in that.

Superintendent Report

A resident at 8 Homestead Ave called due to sewage backing up in the house. The sewer main was checked upstream and downstream of the house and was flowing normally. The resident was advised to contact a plumber. Waste Water Treatment Plant the average flow was .090 million gallons per day. Total Flow is 28 million gallons and max flow was 1.29 million gallons per day. Regarding Maintenance Problems there was a new basket strainer on plant sewer system that was installed. It alleviates the problem with the pumps becoming “air bound” and greatly reduce the amount of times the basket needed to be cleaned during the day. Also Lindsay went over the mixer and bridge situation. It would be best to put legs in the tank but the material that would best be used for this project would be galvanized steel going across the bridge. After talking it over with Chris and Engineer they had decided to use stainless steel, it will give it a longer life and less maintenance. This would cost \$25,000.00 additional to change. That \$25,000.00 will be for material costs.

Motion by John Saccu to increase the anoxic mixer project cost by \$25,125.00 over the next 5 years for the upgrade to stainless steel bridge supports. Second by Caroline Duhaime. All in favor.

Engineers Report

Anthony DeSimone gave an update on the new work being done at Division Street and also the working being done on the bridge going towards Route 8. Derby Milford Road is in the plan to have a sewer line.

There is no sewer on that road as of now. They will put in a low pressure sewer so that each house will have their own pump. Another option is putting a sewer down Derby Milford Road and a pump station at the bottom of the road to pump back up, but the only way that is possible is if Orange agrees on the idea also.

Transfers

Motion by John Saccu to transfer \$2743.24 from 6200-400-0434 Collection System Maintenance to 6200-400-0435 Collection System Rehabilitation. Second by Beth M. Allaire. All in favor.

Meeting adjourned at 7:31pm

Respectfully Submitted,

Elyse Callaghan