

CITY OF DERBY
JOINT SPECIAL MEETING
INFRASTRUCTURE COMMITTEE AND WATER POLLUTION CONTROL AUTHORITY (WPCA)

WEDNESDAY, JUNE 20, 2018 – 6:00 P.M.

DERBY CITY HALL – MEDIA CENTER

MINUTES

Chair of the WPCA Committee Jack Walsh called the joint special meeting to order at 6:00 p.m. All rose and pledged allegiance to the flag.

Roll Call

Infrastructure Committee

Present: Richard Bartholomew, Kelly Curtis, Robert Bell, William Marcucio
Absent: Keith A. McLiverty

WPCA

Present: Jack Walsh, Rose Marie Pertoso, Kelly Curtis, Robert Miani (arrived at 6:26 p.m.)
Absent: Alex Lechich

Also Present: Lindsay King, Plant Superintendent, WPCA
Robert Tedeschi, P.E., Weston & Sampson

PUBLIC PORTION

Mr. Walsh asked three times if anyone wished to address the committees. There were no requests and the public portion closed.

APPROVE MINUTES OF THE APRIL 18, 2018 JOINT SPECIAL MEETING BETWEEN THE INFRASTRUCTURE COMMITTEE AND THE WPCA

Mr. Walsh said he has a few corrections:

- On page 3, paragraph 1 it reads: Mr. Walsh said that both engineers gave us the lower fee to go with savings from Emmett Avenue. *Mr. Walsh said they gave us a lower fee and we used the savings for Emmett Avenue.*
- Also on paragraph 1, the last sentence it reads: Mr. Walsh noted that the figure for the Bond Referendum was published numbers and he said at least one firm said that's where they got their number to bid. *Mr. Walsh said they asked a question and used that number – that wasn't their bid number and actually I didn't know which one asked the question but it came up in the meeting so they didn't get it from there.*
- Page 1, last paragraph it reads: Mr. Walsh said the contract has been awarded for the study and it should say *regional study*.

- Page 1, last paragraph there is a typo in the 6th line it reads the screenings have to say – it should be *the screenings have to stay*.

A MOTION was made by Mr. Curtis with a second by Ms. Pertoso to approve the Minutes of the April 18, 2018 Joint Special Meeting between the Infrastructure Committee and the WPCA with the noted changes. **Motion carried.**

UPDATE ON REGIONAL STUDY

Mr. Walsh said the first meeting was held since the contract was awarded. The consultants have been gathering a lot of data from all of the towns. This was the first meeting that everyone got in a room and talked. He said it's too early to make any decisions but they got to a point by the end that had seven possible scenarios and most of the scenarios involve us. Again Mr. Walsh said it is very early in the process and he isn't overly optimistic. He said the goal is by the end of the year to make the scenarios realistic or do away with them. The scenarios range from on the northern end Beacon Falls going to Naugatuck, Seymour going to Naugatuck, Derby going partly with Seymour, Seymour coming with Ansonia, Derby going to Ansonia – they're all over the place. Mr. Walsh said he feels that we have to go through it and first rule out the ones that can't work at all.

Mr. King said one thing he took away from this is it's just a plumbing job – they're not looking at governance, cost sharing, etc... and moving plants is expensive. Mr. Walsh said we still have a plant here that we're not supposed to put money into it and he has asked Lindsay to see if anyone actually has the Stop Work Order from DEEP. We're all saying we're told not to do it and Mr. Walsh said he would like to see that in writing. What did they actually say what we can and can't do? Mr. Walsh said we had a proposal last September asking Weston & Sampson to take a look and give us a cost estimate if they did a study to see what we could do in the meantime that if we put any money into it could be part of the bond and still be value at the other end. Now we've put that all on hold. Mr. Walsh said he gets nervous every day because God only knows how bad that plant is. By the end of the year we should have a clear understanding if there's any possibility of this moving forward. Mr. Marcucio said he doesn't know the condition of the plant and if the study is going to be another six months is the plant going to hold up? Mr. Walsh said he doesn't think that they're going to get to one plant in six months and believes it's at least eighteen months before they can come up with something noting he was disappointed that DEEP wasn't at the meeting. DEEP isn't paying for the study; it is being paid for by OPM. Mr. Curtis said there are three private companies working on this, which seems odd. (Inaudible) in Naugatuck they run Seymour and also Danbury. Don't you think that's a conflict? Mr. Walsh said that was all done previously and we weren't told why. He said we weren't at the early meetings – it was Sal Coppola and then Rick Dunne decided it made more sense to open it up and have more representation. Mr. Walsh said they're still asking for more information. He feels that Seymour and Oxford didn't really care at all nor did Ansonia. OPM paid for it and until we get clarification of what we can and can't do we have to wait it out.

INVOICES – DISCUSSION/POSSIBLE ACTION

INFRASTRUCTURE COMMITTEE

A MOTION was made by Mr. Curtis with a second by Mr. Marcucio to pay Weston & Sampson Invoice #481109, Project #2150156 in the amount of \$6,000.00. **Motion carried.**

A MOTION was made by Mr. Bell with a second by Mr. Marcucio to pay Weston & Sampson Invoice #481111, Project #2170435 in the amount of \$7,400.00. **Motion carried.**

A MOTION was made by Mr. Bell with a second by Mr. Marcucio to pay Weston & Sampson Invoice #482244, Project #2150155 in the amount of \$15,680.00. **Motion carried.**

A MOTION was made by Mr. Marcucio with a second by Mr. Bell to pay Weston & Sampson Invoice #182245, Project #2150156 in the amount of \$6,000.00. **Motion carried.**

A MOTION was made by Mr. Bell with a second by Mr. Marcucio to pay DeCarlo & Doll, Inc., Invoice #3, Project #51895.00 in the amount of \$5,820.00. **Motion carried.**

A MOTION was made by Mr. Curtis with a second by Mr. Bell to pay Baltazar Contractors, Inc., Invoice #3-Final, Project #2170316 in the amount of \$26,232.28.

DISCUSSION ON MOTION

Mr. Walsh there's an invoice from the Police Department and asked if Baltazar are paying for the Police. Ms. Finn said the invoice is backup to the payment figure – Baltazar will pay the Police Department once we pay Baltazar. Mr. Bartholomew asked if they are finished with the project. Mr. Tedeschi said yes there is only retainage left. Mr. Walsh said the Police invoice is from April and asked what work was being done in April. Mr. Tedeschi said they were setting the top frames for the 11 manholes that they put in last year. Mr. Walsh said the good news is we're saving approximately \$60,000 from what we originally awarded. Mr. Tedeschi said that is correct.

MOTION CARRIED

A MOTION was made by Mr. Bell with a second by Mr. Curtis to pay Westcott and Mapes, Inc., Invoice #35674, Project #16-057-13 in the amount of \$630.00. **Motion carried.**

WPCA

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay Weston & Sampson Invoice #481109, Project #2150156 in the amount of \$6,000.00. **Motion carried.**

A MOTION was made by Mr. Curtis with a second by Ms. Pertoso to pay Weston & Sampson Invoice #481111, Project #2170435 in the amount of \$7,400.00. **Motion carried.**

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay Weston & Sampson Invoice #482244, Project #2150155 in the amount of \$15,680.00. **Motion carried.**

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay Weston & Sampson Invoice #182245, Project #2150156 in the amount of \$6,000.00. **Motion carried.**

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay DeCarlo & Doll, Inc., Invoice #3, Project #51895.00 in the amount of \$5,820.00. **Motion carried.**

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay Baltazar Contractors, Inc., Invoice #3-Final, Project #2170316 in the amount of \$26,232.28. Mr. Miani abstained. **Motion carried.**

DISCUSSION ON MOTION

Mr. Walsh said there's an invoice from the Police Department and asked if Baltazar are paying for the Police. Ms. Finn said the invoice is backup to the payment figure – Baltazar will pay the Police Department once we pay Baltazar. Mr. Bartholomew asked if they are finished with the project. Mr. Tedeschi said yes there is only retainage left. Mr. Walsh said the Police invoice is from April and asked what work was being done in April. Mr. Tedeschi said they were setting the top frames for the 11 manholes that they put in last year. Mr. Walsh said the good news is we're saving approximately \$60,000 from what we originally awarded. Mr. Tedeschi said that is correct.

MOTION CARRIED

A MOTION was made by Ms. Pertoso with a second by Mr. Curtis to pay Westcott and Mapes, Inc., Invoice #35674, Project #16-057-13 in the amount of \$630.00. **Motion carried.**

With no further business to come before the committees...

ADJOURNMENT

A MOTION was made by Mr. Bartholomew with a second by Mr. Bell to adjourn the meeting at 6:35 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn

Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE AND WPCA AT THEIR NEXT MEETING