

City of Derby

Water Pollution Control Authority

October 18, 2017

Regular Meeting Minutes

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
Alex Lechich

The meeting was called to order at 7:00 p.m.

Roll Call: Present – Jack Walsh, Kelly Curtis, Rose Marie Pertoso, Alex Lethich,
Robert Miani

Public Portion

There was no one from the public wishing to speak.

Bad sons Brewery.

Marcy McGuire stated that there was some question about the bill which was an estimate. Lindsay King stated that they are looking for a rebate. M. McGuire stated that there are two meters for the property; one is a commercial rate and one is for a two-family house. L. King stated that he did some research and it depends on the activity. Kelly Curtis asked if they had a permit from DEEP to dump into the system.

Discussion and possible action on Roof Replacement.

Lindsay King stated that the roof is in poor condition. He stated that the replacement can be done by traditional bid or a DAS bid. He stated that he has not heard back from the corporation counsel on this matter. Mr. Walsh stated that nothing can be done until the corporation counsel responds.

Engineers Report – Project Updates

R. Tedeschi stated that a letter was received from EPA regarding CMOM. The plan was revised to include catchbasins and scheduling. He stated that there was also a comment about the rates. Mr. Walsh stated that he disagrees with their rationale regarding the rates and he felt that everything can be addressed in the report to them. The City has until November 15th to complete the report. Mr. Tedeschi asked if they were moving forward with the catchbasins and Mr. King stated that is being reviewed by the corporation counsel. Mr. Tedeschi stated that a spreadsheet is in the monthly report and the Roosevelt Drive pump station is show with a reduction in price.

Approval of minutes September 20, 2018

A motion to approve the minutes of the September 20, 2017 meeting was made by Mr. Curtis, seconded by Ms. Pertoso and carried unanimously.

Approval of Bills for September 22 – October 13. Bills over \$5,000.00

Mr. Curtis moved to approve the payment of the 8/31/17 bill from the Derby Police Department for \$28,883.40 for police road work, to be paid from last year's budget. The motion was seconded by Mr. Miani. Mr. Lechich asked about the bill and Mr. Walsh stated that the police have a contract with the City and the bill has to be paid out of our budget to reimburse the City. The motion was carried 4-0-1 with Mr. Lechich abstaining.

Approval of Referendum Bills

Mr. Walsh stated that this was done during the joint session with the Infrastructure Committee.

Finance Reports – (a) Refunds

Marcy McGuire stated that the funds from Ion Bank and Wells Fargo have been transferred into the Bank of America account. The members reviewed the reports and Mr. Walsh stated that the report should be made simpler.

Mr. Lechich moved to approve the refund in the amount of \$30.36 for 272 Derby Avenue. The motion was seconded by Mr. Miani and carried unanimously.

Authorize Chairman to sign lease agreement for truck.

L. King stated that the price has gone up a little so another authorization is necessary. The old price was \$37,530.00 and the new price is \$39,240.35. Mr. Miani moved that the Chairman is authorized to sign the new lease agreement. The motion was seconded by Ms. Pertoso and carried unanimously.

Superintendents Report

L. King stated that he spoke to the Rotary Club about the WPCA. He stated that all testing that was sent out to outside labs is now being done in the lab at the facility. He stated that they are also compliant in the new enhanced lab regulations. Mr. King stated that the retaining wall is going up on Division Street.

Old Business

Mr. Walsh stated that he and Marcy McGuire met with Ansonia regarding the billing. He stated that corporation counsel will need to review the agreement.

Transfers

Marcy McGuire stated that the principal and interest for the bond transferred from fund balance. Mr. Miani moved to approve the transfer of \$140,000.00 from 6000-690-06920 to BAN principal 6200-390-0398 and \$71,275.00 from 6000-690-06920 to BAN interest 6200-390-0388. The motion was seconded by Ms. Pertoso and carried unanimously.

A motion to adjourn was made by Ms. Pertoso, seconded by Mr. Lechich and carried unanimously. The meeting was adjourned at 8:05 p.m.

Respectfully submitted



Maryanne DeTullio