

City of Derby

Board of Aldermen / Alderwomen – Community Relations Committee

Evelyn Browning, Louis Oliwa, Ronald M. Sill, Charles Sampson - Alternate

Board of Aldermen/Alderwomen Community Relations Meeting Minutes
Derby City Hall
1 Elizabeth Street, Derby, CT
March 14, 2019

1. Call to Order.

Mr. Sill called the meeting to order at 6:00 PM.

2. Pledge of Allegiance.

Mr. Sill led the Pledge of Allegiance.

3. Roll Call.

The members present were Evelyn Browning, Ronald Sill and Charles Sampson. Louis Oliwa was absent.

4. Public Portion

Barbara DeGennaro – spoke regarding both items on the agenda. She discussed a company on the State DAS bid list. This company stated they wouldn't need a bid spec to remove the tanks. They gave her an approximate price of \$190,000-225,000. She would like someone from committee to speak with Mr. Tom Finnucan of ACV Enviro. Ms. DeGennaro asked about the gas reporting. Mr. Sill said if they were to use a local agency for gas the usage reports would still go to the BOA/A as it does now. Mr. Sampson said they wanted to go out to bid for more involved ongoing services such as DEEP reporting. Mayor Dziekan said this is for a temporary solution as they need to stop using the tanks so they do not get fined by DEEP. Mr. Sampson doesn't see an issue with having that company giving them a price for a future solution.

5. Department of Public Works Gasoline Tanks Removal

Move to recommend to the full Board of Aldermen/Alderwomen the authorization of the Public Works Director Mr. Armeno to seek out and explore contractor options for the removal of the tanks by Mr. Sill. Ms. Browning seconded and the motion carried.

6. Fuel Procurement for City of Derby

Move to recommend to the full Board of Aldermen/Alderwomen the acceptance of the temporary agreement between the Cities of Derby and Ansonia for fuel costs by Ms. Browning, seconded by Mr. Sill and the motion carried.

7. Adjournment

Mr. Sill motioned to adjourn, seconded by Mr. Sampson and the motion carried at 6:32PM.

Respectfully submitted,

Terri Kuskowski

These minutes are subject to the Board's approval at their next scheduled meeting.