

CITY OF DERBY

INFRASTRUCTURE COMMITTEE MEETING

WEDNESDAY May 15, 2019 – 6:00 P.M.

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Keith A. McLiverty called the meeting to order at 6:00 p.m. All rose and pledged allegiance to the flag.

Roll Call

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

Also Present: Robert Tedeschi, Weston and Sampson

PUBLIC PORTION

Mr. McLiverty asked three times if anyone would like to speak. Hearing no request...

A MOTION was made by Mr. Bell with a second by Mr. Marcucio to close the Public Portion. **Motion carried.**

UPDATE ON PROJECT(S) – Robert Tedeschi, Weston and Sampson

Mr. Tedeschi informed the committee that Holzner Electric just finished drilling. Mr. McLiverty noted that it took longer than they anticipated – did they hit rock? Mr. Tedeschi said that is correct; however, they are still on schedule to hit their completion date and explained that in some spots they hit quartz and they had equipment malfunctions. Some areas they expected to be 1 to 1 ½ days went to 10 days per hole and he stated again that they are well within their completion date. Mr. Tedeschi told the committee that the pump station, which is being built off-site is 90% complete. He said it will be 35' below ground and in 20-22 sections and he expects 50,000 to 100,000 pounds of concrete delivered over a specific weekend. Holzner is currently at \$4.6 million out of the \$7.4 million of their contract, which is still on budget.

Mr. McLiverty asked the committee members if they had any questions regarding the Roosevelt Drive Pump Station. None were raised.

Mr. Tedeschi then updated the committee on the letter to CT DEP regarding the plant. He said DEP hasn't responded but they expect their approval within two weeks. He said the next step would be the facilities plan, which they will send to the State and wait for their approval. Mr. Tedeschi said nothing can be finalized until the Naugatuck Valley Council of Governments (VCOG) Study is complete. Once that study is complete then decisions need to be made as to whether we fix our plant, or do we go regional and noted there are different options on the table. Mr. Tedeschi said he heard that NVCOG is waiting on funding in order to finalize the study.

Mr. Curtis asked if they recently did a presentation. Mr. McLiverty told the committee that they stated Derby has complied and they are still waiting on information from other towns and said he doesn't recall them quoting an end date. He said they felt that it was still on schedule, but they feel that it isn't prudent for us to make any changes until we know what changes they're going to recommend. Mr. McLiverty said it's his understanding that there's no money following so if they recommend do this there's no money yet to do that. Mr. Tedeschi said he doesn't believe that there is any money to take care of any recommendations and he isn't sure if there's funding for the Phase II of the program. He said the only hard date was in the letter that we received, which is March. He noted we set our revised DEP Order dates based on getting that in March.

Mr. Marcucio asked what would happen if it gets to the point where Derby is ready to regionalize and find out that Ansonia is not ready, but Seymour is, what happens then. How can we be sure that the other towns want to regionalize? Mr. McLiverty said the town would have to vote on it. Mr. Marcucio asked if the Plant can hold on for that length of time. Mr. Tedeschi said there is a lot of work that needs to be done and the staff is doing what they can with what they have. He informed the committee that we're about to get a renewed permit and stated that the plant is designed for what it can do and it's time for an update. There was a discussion regarding the referendum money. Mr. McLiverty noted that the money is earmarked for specific items and it is not simple to divert money.

INVOICES

A MOTION was made by Mr. Bell with a second by Mr. Bartholomew to pay Weston & Sampson Invoice #493163, Project #2150156 in the amount of \$16,000.00. **Motion carried.**

Ms. Finn stated that at our last meeting Application #10 from Holzner Electric was tabled due to concerns that subcontractors weren't being paid. She directed the committee to an email she received from Joel Yencho of Holzner Electric explaining the situation.

A MOTION was made by Mr. Curtis with a second by Mr. Marcucio to pay Holzner Electric Construction Application #10 in the amount of \$184,679.30. **Motion carried.**

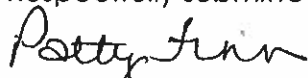
A MOTION was made by Mr. Bell with a second by Mr. Curtis to pay Holzner Electric Construction Application #11 in the amount of \$220,849.33. **Motion carried.**

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

ADJOURNMENT

A MOTION was made by Mr. Bartholomew with a second by Mr. Bell to adjourn the meeting at 6:32 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

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