

City of Derby

Water Pollution Control Authority

December 19, 2018

Regular Meeting Minutes

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

The meeting was called to order at 7:50 p.m.

Roll Call: Present – Jack Walsh, Kelly Curtis, Rose Marie Pertoso.

Public Portion

There was no one from the public present wishing to speak.

Executive Session – Discussion of pending claims brought by AFSCME, Council 4, Local 1303-006.

A motion to go into Executive Session at 7:50 p.m. and have Courtney George present was made by R. Pertoso, seconded by K. Curtis and carried unanimously.

A motion to come out of Executive Session at 8:20 p.m. and resume the regular meeting was made by K. Curtis, seconded by R. Pertoso and carried unanimously.

Infiltration/Inflow Rehab. Project.

R. Tedeschi stated that they are working through the plan and made a commitment to spend \$27,000. They have identified further evaluations to be done on the catch basins. There were four bids received and the low bidder was Kenyon Pipeline Inspection at \$84,650.00, which is below the estimate. His recommendation was to go with the low bidder. K. Curtis moved to proceed with the current bidder as recommended. The motion was seconded by R. Pertoso and carried unanimously.

Engineers Report – Project Updates

R. Tedeschi stated that they have completed the soil borings for the Route 34 project and additional borings are being done. The utility companies are reviewing the design. The project is still on target. R. Tedeschi stated that more equipment was delivered for Roosevelt Drive and site work is being done on the retaining wall. J. Walsh stated that regarding Burtville Avenue and South Division Street a letter will be sent to the homeowner.

Approval of minutes November 14th special meeting.

J. Walsh noted that A. Lechich should be removed as a member of the Commission. A motion to approve the minutes was made by R. Pertoso, seconded by K. Curtis and carried unanimously.

Approval of Bills for November 16, 2018 – December 14, 2018 & Bills over \$5000.00.

K. Curtis moved to approve the payment of bills dated 11/16/18 totaling \$37,644.43. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to approve the payment of bills dated 11/30/18 in the total amount of \$39,739.48. The motion was seconded by K. Curtis and carried unanimously.

K. Curtis moved to approve the payment of bills in the total amount of \$59,027.40 dated 12/7/18. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to approve the payment of bills dated 12/14/18 in the total amount of \$3,467.68. The motion was seconded by K. Curtis and carried unanimously.

Finance Reports

The board reviewed the finance reports and J. Walsh noted that the collection rate is good. A motion to accept the finance reports was made by K. Curtis, seconded by R. Pertoso and carried unanimously.

Superintendent's Report

E. Abels presented his report dated 11/23/18 which the members reviewed. He stated that there was a sewer back up at 19-21 Grove Street. There was also a broken line on Bradley Terrace. He stated that an operator has been hired and he will come back to the board with a formal proposal for new positions. He stated that DEEP was at the plant earlier in the month. He also stated that Ansonia asked for assistance with a break on Wakelee Avenue.

New Business – Set meeting schedule for 2019.

K. Curtis moved to accept the meeting schedule for 2019 with meetings on the third Wednesday of each month starting at 6:30 p.m. The motion was seconded by R. Pertoso and carried unanimously.

Transfers

K. Curtis moved to approve the transfer of \$30,521.98 from 6000-620-6210 Fund Balance to 6200-390-0394 Ansonia Expense. The motion was seconded by R. Pertoso and carried unanimously.

A motion to adjourn was made by K. Curtis, seconded by R. Pertoso and carried unanimously. The meeting was adjourned at 8:55 p.m.

Respectfully submitted

Maryanne DeTullio