

City of Derby
Water Pollution Control Authority

October 16, 2019

Regular Meeting Minutes

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
James DiMeo

The meeting was called to order at 7.00 p.m.

Roll Call: Present – Jack Walsh, Robert Miani, Rose Marie Pertoso, James DiMeo, Kelly Curtis

Motion to move Nancy Magda to after Public Portion on the agenda, by Ms Pertoso second by Mr. DiMeo.

Public Portion

There was no one from the public wishing to speak.

Nancy Magda – 191 Harold Ave.

WPCA was billing her as a well user, she is connected to City Water. She is looking for a refund for this year and back two years. Motion to refund \$289.36 by Ms. Pertoso, second by Mr. DiMeo. All in favor.

Infiltration Inflow Rehab. Project – Engineer's Report – Project Updates

Phase one and two are complete. There is one final invoice we got on Monday. Mr. Tedeschi recommends we pay this next month to give him a chance to look it over.

Rumor is going around that the pump station is settling. The material underneath the meets all the requirements. They put the foundation down

then put the building down and it did settle about an inch after about a week and has stopped. This is not unexpected.

Clean Water Fun Resolution.

As part of the facilities plan upgrade we are going to apply for a Clean Water Fund planning grant which is 55% funded. As part of the application this resolution has to be submitted and has to be in the minutes.

Be it resolved that it is in the best interest of the City of Derby, Water Pollution Control Authority to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, John J. Walsh, the Chairman of the City of Derby Water Pollution Control Authority is duly authorized to enter into and sign said contracts on behalf of the City of Derby Water Pollution Control Authority. The Chairman is further authorized to provide such additional information and execute such other documents as may be required by the state of federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto. The City of Derby WPCA Secretary is authorized to impress the seal of the City of Derby WPCA on any such document, amendment, rescission, or revision.

Motion to approve this application and certifying who can sign for it by Mr. DiMeo, second by Ms. Pertoso. All in favor.

Approval of minutes

Can't approve August minutes starts off ok but in the back there are minutes for July. Ms. Pertoso, second by Mr. DeMeo. All in favor. Mr. Curtis abstained was not at this meeting.

September minutes. Corrections C & A Properties waive interest has to be explained better. The issue was that they didn't get billed because we didn't have the new address, so the interest was waived because they never got the bills.

Page 48, Derby Dan members reviewed this matter and Rose moved to disregard the 96400.00 charge and bill as it is. This was not the correct amount. The amount was \$9.64.

Page 48, second paragraph under engineers report. Should be R. Tedeschi stated that regarding Rt. 34 there was a meeting with DeCarlo and Doll and DOT is expected to go out to bid before April 2020.

Page 50, 15 Donna Ave. House purchased in 2004 not 1004. House "is" still on septic. What we voted to do was to offset the impact fee by \$2,616.42.

Motion by Mr. Curtis to accept minutes with changes, second by Ms. Pertoso. All in favor.

Approval of bills

9/20/2019	\$	6,681.21
9/27/2019		8,838.40
10/4/2019		271,126.57
10/11/2019		58,786.93

Motion to approve bills by Mr. Curtis, second by Mr. DiMeo. All in favor.

Motion to move \$655,368.34 from WPCA account to Capital Fee account By Ms. Pertoso, second by Mr. Curtis. All in favor.

Finance Reports

Mr. Walsh does not like the reports. We have to fix these. Some accounts the language has to be changed. Mr. Walsh will meet with John Accavallo. Motion to accept finance reports Ms. Pertoso, second by Mr. Curtis. All in favor.

Adjustments made to 2018 accounts, motion to accept by Ms. Pertoso, second by Mr. DiMeo. All in favor.

Mr. Cirillo of S. Division St. had his attorney write a letter to the WPCA. We sent our engineer out to inspect and it was determined by the WPCA that we are not liable. Corp. Counsel said the WPCA could send Mr. Cirillo a

letter acknowledging the receipt of his letter then refer to the letter we already sent him. Motion made by Mr. DiMeo, second by Mr. Curtis. All in favor.

Sale of Liens.

Atty. Marino handed out a copy of the agreement of the accounts for the sale of the tax liens. This list is all the WPCA delinquents that are also delinquent in their real estate tax. The Board of Alderman approved the sale of all tax liens for years that are earlier of Grand List 2018. The aldermen were agreeable to include any 2018 for accounts that were delinquent in prior tax years.

Atty. Marino Suggested the WPCA include the 2019 if there are prior delinquents. If the WPCA took no action and did not sell the liens and we foreclosed on a property held by the third party the WPCA would acquire the property subject to those outstanding tax liens. So in order to protect our interest the WPCA would have to pay off the tax liens.

The company would have to pay the city all future years, in order to protect their interest. This company uses the Marcus Law Firm out of North Branford. The vendor will honor all payment plans made.

Motion by Mr. Curtis that the WPCA enter into an agreement for the assignment of the delinquent sewer payments, as the same as the City of Derby has done up until 2018, meaning what's on schedule what is in red is to be determined. Ms Pertoso second. All in favor.

Superintendent's Report.

Edd read through his report included in the packet. Page 70 of the packet there is a letter he got a copy of this letter from Ansonia. Its talks about Water Resources Development Act. We need a camera truck it will be paid in full with this grant. And if Derby got this letter we should be able to use this for the full plant upgrade. Ansonia provided this letter to us when we talked about buying the Camera truck together.

Transfers

2018-2019 budget

\$543.50 from office wages 6200-110-0110 to accounting 6200-150-0152
Mr. Curtis motion to transfer, second by Mr. DiMeo. All in favor.

2019-2020 budget

\$24,215.96 from fund balance 6000-620-6210 to collection system rehab
6200-400-0435. Motion to transfer by Mr. Curtis second by Mr. DiMeo. All
in favor.

\$289.36 from fund balance 6000-620-6210 to refunds 6200-480-0497.
Motion to transfer by Ms. Pertoso, second by Mr. Miani. All in favor

Executive session

Motion to move into executive session at 8:45pm and invite Edd Able to
discuss workers comp with possible action when we come out by Mr.
DiMeo second by Mr. Curtis.

Motion to come out of executive session at 8:55pm by Mr. Curtis, second
by Mr. DiMeo.

Motion to appropriate the amount of up to \$47,000.00 for the purpose of
settling disputed employee worker compensation claims. By Ms Pertoso.
Second by Mr. DiMeo. All in favor.

Motion to adjourn by Ms. Pertoso, second by Mr. Curtis at 8:56pm.

Respectfully Submitted

Marcy McGuire

