

City of Derby
Water Pollution Control Authority

September 18, 2019
Regular Meeting Minutes

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

The meeting was called to order at 6:30 p.m.

Roll Call: Present – Jack Walsh, Kelly Curtis, Rose Marie Pertoso, James DiMeo. Also present E. Abbels and Maryanne DeTullio.

Public Portion

There was no one from the public wishing to speak. R.M. Pertoso moved to close the public portion. The motion was seconded by J. DiMeo and carried unanimously.

C & A Properties and Design LLC – 12 New Haven Ave. – waive interest.

Brian Coppola stated that he purchased the property last year. J. Walsh stated that he spoke with Marci McGuire and asked if they came in with a new address. They did come in with the new address. He recommended that the interest be waived. R.M. Pertoso moved to waive the interest. The motion was seconded by J. DiMeo and carried unanimously.

Luis Colon – 101 Sunset Drive – high consumption just bought house.

Louis Colon stated that he purchased the house in April. There was an outstanding water bill and also sewer use. He stated that he received a letter regarding the sewer use bill. K. Curtis stated that you can take the past four years and get an average and bill based on the average. K. Curtis moved to correct the bill and take average of last four years and bill. The motion was seconded by R. M. Pertoso and carried unanimously.

Derby Dan LLC – 65 Elizabeth St. Sewer bill.

The members reviewed this matter and R.M. Pertoso moved to disregard the \$96400 charge and bill as it is. The motion was seconded by K. Curtis and carried unanimously.

Engineer's Report – Project Updates.

R. Tedeschi stated that they will be meeting with DEP on October 4th to discuss updates to the plant. A proposal was submitted a few months ago and they have now made some changes. J. DiMeo moved to authorize Jack Walsh to sign the contract with Weston and Sampson to proceed. The motion was seconded by R.M. Pertoso and carried unanimously.

R. Tedeschi stated that regarding Route 34 there was a meeting and bids should be in April, 2020. They are moving forward with this project. He stated that regarding Roosevelt Drive it is moving along and the structures are in. Back filling is being done. He stated that with the I&I control plan Phase 2 is moving forward. Phase 1 is complete and the final cost of the project is under budget. E. Abbels stated that he will prepare a formal proposal for next month's meeting. He also stated that the final paving has been done.

Approval of Minutes August 21, 2019

R.M. Pertoso moved to table this matter. The motion was seconded by K. Curtis and carried unanimously.

Approval of Bills for August 14, 2019 to September 13, 2019 12 and bills over \$5000.00

K. Curtis moved to approve the payment of WPCA bills dated 8/27/19 in the amount of \$1,567.67; dated 8/30/19 in the amount of \$15,354.69; dated 9/6/19 in the amount of \$54,213.23 and dated 9/13/19 in the amount of \$278,161.61. Bill from Mark IV in the amount of \$222,273.70. The motion was seconded by R.M. Pertoso and carried unanimously.

Finance Reports

The members reviewed the finance reports.

Transfer August Capital Fee money collected from WPCA account into WPCA CF account.

J. DiMeo moved to approve the transfer of \$7,745.74 from WPCA #3343 to Capital Fee #1603. The motion was seconded by K. Curtis and carried unanimously.

Approve Bond Bills

K Curtis moved to approve the payment of the following bills subject to approval of Infrastructure Committee – Weston & Sampson (Roosevelt Drive) \$18,720.00; Holzner Electric Const. \$220,331.50. The motion was seconded by R.M. Pertoso and carried unanimously.

Transfers

K. Curtis moved to approve the following transfers – from 6200-400-0440 (pump station main) to 6200-400-0434 (collection system main) \$4,916.15; from 6200-110-0110 office wage to 6200-150-0152 (accounting) \$944.80; and from 6200-110-0110 (office wage) to 6200-110-0112 (emp secretarial) \$13.00. the motion was seconded by J. DiMeo and carried unanimously. K. Curtis moved to approve the transfer from fund balanced to collection system rehab. In the amount of \$218,410.82. The motion was seconded by K. Curtis and carried unanimously.

Superintendent's Report

- a. New Business – E. Abbels stated that he has been accepted for the DEP Advisory Board for State of Connecticut. He stated that they responded to a total of 8 call outs with 6 emergency call outs and responded to a total of 56 call before you dig tickets with 8 emergency tickets. He also reported on the plant and what the average and daily flows were. He stated that the structure is set in place for Roosevelt Drive. He also stated that a new operator has

been hired. He stated that the roof work has not started yet and has met with the contractor and they should start in a couple of weeks. J. Walsh noted that the City has not signed off on the tax lien sale.

Old Business

15 Donna Ave. connect to sewers.

E. Abbels stated that the house was purchased in 1004 and they thought they were on sewers. It was determined that the house still on septic. He stated that they were sent bills even though they were on septic. K. Curtis moved to offset what has been already paid \$2,616.42 on the bill. The motion was seconded by J. DiMeo and carried unanimously.

A motion to adjourn was made by K. Curtis, seconded by R.M. Pertoso and carried unanimously. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Maryanne DeTullio