

City of Derby

Water Pollution Control Authority

May 29, 2019

Public Hearing Meeting Minutes

Jack Walsh, Chairman

Robert Miani

Rose Marie Pertoso

Kelly Curtis

James DiMeo

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

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

Public Portion

There was no one from the public wishing to speak.

The public hearing was closed at 6:35 p.m.

Respectfully submitted,

Maryanne DeTullio

Infiltration/Inflow Rehab. Project

R. Tedeschi presented a report and stated that the project was in two phases. Phase 1 is completed and Phase 2 is the replacement of 1300 lateral feet of sewer in five or six locations. He stated that bids were received and he would recommend that it be awarded to Mark Four Construction. He also stated that there should be a fulltime inspector on site. He would recommend Martinez Couch & Associates for the inspection. J. DiMeo asked how long the project will take and R. Tedeschi stated that it should be nine days. E. Abbels noted that this is part of the requirement by EPA. R. Tedeschi stated that this is part of the catchbasin project. K. Curtis moved to go with the lowest bidder for Phase 2 and award the to Mark Four Construction in the amount of \$552,552.00. The motion was seconded by R. Pertoso and carried unanimously. K. Curtis moved that the daily inspection work be awarded to Martinez Couch in the amount of \$28,720.00. The motion was seconded by J. DiMeo and carried unanimously.

Engineers Report.

R. Tedeschi stated that he has reviewed the application for Big Y. He also stated that something from DEEP should be in within the next week. He stated that they submitted plans and once they are acknowledged and approved they will get an eligibility letter. Once that happens they can apply for a clean water grant. The regional study should be coming in March 2020. He stated that the only thing not done was plant work. He also stated that they will be sending the engineering servicing agreement to DEEP. He stated that they cannot start the facility update plan until the draft agreement is approved by DEEP. He stated that the Route 34 project is on hold pending where the sewer is going to connect on Factory Street. He stated that they had a meeting last week on the Roosevelt Drive pump station. He stated that the posts are up and concrete will be poured on Friday. They have an extension to September.

Adopt proposed budget and rates for 2019-2020.

J. DiMeo moved to approve and adopt the proposed budget for 2019-2020 in the total amount of \$2,874,629.94. The motion was seconded by K. Curtis and carried unanimously. J. DiMeo moved to approve the rates for commercial/industrial of \$275.00 per unit. The motion was seconded by R. Pertoso and carried unanimously.

Approval of minutes April 17, 2019 and April 24, 2019 special meeting and April 20, 2019 and April 24, 2019 and May 1, 2019 workshop minutes.

K. Curtis moved to approve the minutes from the 4/17/19 and 4/24/19 special meeting; and the 4/20/19, 4/24/19 and 5/1/19 workshops. The motion was seconded by J. DiMeo and carried unanimously.

Approval of Bills for April 19 – May 10, 2019 & bills over \$5000.00

K. Curtis moved that the bills dated 4/18/19 in the amount of \$17,898.50, and bills dated 4/26/19 in the amount of \$20,105.60, bills dated 5/3/19 in the amount of \$72,554.78; and bills dated 5/10/19 in the amount of \$19,498.61 all be paid. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved to approve the payment of bill dated 5/7/19 from Weston & Sampson Task Order 16 in the amount of \$5,300.00; bill dated 5/6/19 from Kenyon Pipeline Inspection LLC Task Order 16 in the amount of \$65,818.43; and bill dated 4/25/19 from F. Pepe Construction in the amount of \$6,850.00. The motion was seconded by J. DiMeo and carried unanimously.

Transfers March Capital Fee money collected from WPCA account into WPCA CF Account.

J. DiMeo moved to approve the transfer of March Capital Fee money collected from WPCA account in the amount of \$122,970.18 to the WPCA CF account. The motion was seconded by R. Pertoso and carried unanimously.

Approve Bond Bills

K. Curtis noted that the Infrastructure Committee approve the payment of the bond bills. K. Curtis moved to approve the payment of the following bond bills – Holzner Electric Co. App. #11 \$220,849.33; Weston and Sampson Inv. #149163 \$16,000.00 and Holzner Electric Co. App. #10 \$184,679.30. The motion was seconded by J.DiMeo and carried unanimously.

Finance Reports – 2019-2020 Budget updates.

The Board reviewed the finance reports.

Superintendents Report

E. Abbels presented his report which the Board reviewed.

New Business – Orange Refund

J. DiMeo moved to approve the refund to Orange in the amount of \$8,344.88. The motion was seconded by R. Pertoso and carried unanimously.

Transfers

K. Curtis moved to approve the following transfers - \$6,476.00 from 6200-270-0270 Insurance to 6200-480-0497 Refunds; \$1,868.88 from 6200-110-0113 Social Security to 6200-480-0497 Refunds; \$368.00 from 6200-110-0113 Social Security to 6200-270-0271 Printing; and \$41.65 from 6200-440-0440 pump station main. To 6200-460-0460 plant supplies. 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 9:10 p.m.

Respectfully submitted

Maryanne DeTullio