

City of Derby
Water Pollution Control Authority

June 19, 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, Robert Miani, James DiMeo

Public Portion

Brian Cirillo, 20 S. Division Street stated that the property is in danger of collapsing. He presented pictures of the property. He stated that the wall is ready to blow out and the grading was never done properly. J. Walsh asked Ed. Abbel to go out and look at the situation.

Isabella Blerim, 215 David Humphreys Road was present. J. Walsh stated that he thought this property was hooked to sewer and it is not. Ed. Abbell stated that he checked this and found no flow going into the sewers. Marci McGuire did some research and could not find any record of fees being paid. E. Abbel stated that nothing was ever charged. J. Walsh suggested that she deal with Ed Abbel and get all information and the Board will have more information next month. Ed. Abbel stated that he would like to expedite moving forward with connecting.

Review of Audit

Jack Accarullo, accountant stated that there are no major variances in the audit from one year to the next. J Walsh stated that we are collecting the capital fee and asked if all the monies collected should be transferred. J. Accarullo stated that he would not advise that being done. He would recommend purchasing a new system. J. Walsh stated that will be looked into.

J. DiMeo moved to add personnel review to the agenda. The motion was seconded by R. Miani and carried unanimously.

\Engineers Report – Project Updates

R. Tedeschi presented his report. He stated that the excavation work on Roosevelt Drive is completed. He also stated that July 12, 2019 is the tentative date for the shut down of Route 34. He stated that the contracts have been signed for the catch basin project.

Approval of minutes – April 17, 2019, May 6, 2019 workshop, May 15, 2019.

K. Curtis moved to approve the minutes from the April 17, 2019 meeting. The motion was seconded by J. DiMeo and carried unanimously. K. Curtis moved to approve the minutes from the May 6, 2019 workshop. The motion was seconded by J. DiMeo and carried unanimously. R. Miani moved to approve the minutes from the May 15, 2019 meeting. The motion was seconded by K. Curtis and passed 3-0-1 with J. Walsh abstaining. K. Curtis moved to approve the minutes from the May 29, 2019 meeting. The motion was seconded by R. Miani and carried 3-0-1 with J. Walsh abstaining. K. Curtis moved to approve the minutes from the May 29, 2019 special meeting. The motion was seconded by R. Miani and carried 3-0-1 with J. Walsh abstaining.

Approval of Bills for May 17th – June 14th & Bills over \$5000.00

K. Curtis moved to approve the following WPCA bills = dated 5/18/19 \$127,663.76; dated 5/24/19 \$15,911.33; dated 5/31/19 \$37,131.28 and dated 6/14/19 \$6,392.78. The motion was seconded by J. DiMeo and carried unanimously.

J. DiMeo moved to approve the payment of the bill from Coyne Chemical in the amount of \$7,264.51. The motion was seconded by R. Miani and carried unanimously.

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

R.Miani moved to table this matter for clarification. The motion was seconded by K. Curtis and carried unanimously.

Approve Bond Bills

J. Walsh stated that there is no report on the bond bills. K. Curtis moved to approve the payment of the following bond bills subject to Infrastructure Committee approval – Weston & Sampson 6/20/19 \$23,040.00; Weston & sampson 6/4/19 \$1,250.00 and Holzner Electric Co. 4/12/19 \$214,231.01. The motion was seconded by J. DiMeo and carried unanimously.

State of Connecticut bills on Main Street

It was suggested that these be taken off the books. K. Curtis stated that these are still active accounts. K. Curis moved that they not be removed. The motion was seconded by J. DiMeo and carried unanimously.

Superintendent's Report

E. Abbels presented his report and stated that there was an equipment failure at the plant. He also introduced Kevin Shlatz a new employee. He staetd that the contract with Synago needs to be approved. K. Curtis moved to approve the contract with Synago for the period 7/1/19 to 6/30/22. The motion was seconded by J. DiMeo and carried unanimously.

New Business

Wandel Industries – 6-8 Cottage St. WE have as 3 units s/b 2 units changed 2015.

K. Curtis moved to approve the refund of \$766.22. The motion was seconded by R. Miani and carried unanimously.

Personnel Review

J. Walsh asked who does the review of E. Abbels. He recommended that the annual review be done in April. K. Curtis moved to set up a process to do the review for the plant supervisor. The motion was seconded by R. Miani and carried unanimously.

Old Business

- a. Mr. Armistead – 15 Donna Ave. on septic wants to tie into sewer, waive connection fee.

J. DiMeo moved not to waive the connection fee. The motion was seconded by K. Curtis and carried unanimously.

- b. Hops Co. – connect a building to the sewer line.

E. Abbels stated that they are all connected.

Transfers

K. Curtis moved to approve the following transfers:

\$400.00 from 6200-250-0153 computer services to 6200-210-0233 [;amt telephone; \$2,000.00 from 6200-460-0462 BFI rags grit to 6200-400-0433 DEEP fee; \$15,000.00 from 6200-110-0111 plant wages to 6200-120-0120 overtime wages; \$41.65 from 6200-440-0440 pump station maint. To 6200-440-0460 plant supplies; \$1,171.05 from 6200-150-0152 accounting to 6200-480-0497 refunds. The motion was seconded by R. Miani and carried unanimously.

A motion adjourn was made by J. DiMeo, seconded by R. Miani and carried unanimously. The meeting was adjourned at 8:30 p.m.

Respectfully submitted

Maryanne DeTullio

