City of Derby

Water Pollution Control Authority

July 17, 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, Rose Marie Pertoso, James DiMeo

Public Portion

There was no one from the public wishing to speak.

Infiltration Inflow Rehab. Project

Chris Wester stated that the pump station assembly is being put together. The next step is to poor the slap and it is estimated that they will be ready on August8th or 9th to assemble the system. He stated that they are estimating that there is enough money to cover police protection. He also stated that if there are further delays and more time is needs there may be other issues. J. Walsh stated that an extension was given to September 27th. At the meeting they said that they could not meet that deadline. He stated that there are police fees daily that would not be if the project was not delayed. He did not feel that we should be paying extra for this. Keith McLiverty stated that the extensions were at no charge. They had issues relating to sub-contractor costs. C. Wester stated that they are going after the contractor and can shift funds over. J.Walsh stated that a final date needs to be determined. J. DiMeo stated that an extension was given once and anything beyond that deadline goes to them. K. McLiverty stated that funds should not be moved to cover costs that are not our fault. J. Walsh stated that they need to be pinned down to a time line.

Engineer's Report – Project Updates

C.Wester stated that Phase 1 is ongoing and the project is substantially completed. Phase 2 work is on Olivia Street which is ongoing. Smith Street is complete. He stated that they are working with DEEP to negotiate final scope of work. The agreement is back with them for review. He stated that regarding the Route 34 sewer they will be requesting a meeting with DeCarlo and Doll.

Approval of Minutes June 19, 2019

It was noted that Jack Accallo's name was misspelled on Page 1 of the minutes. A motion to approve the minutes with the noted correction was made by R. Miani, seconded by K. Curtis and carried unanimously.

Approval of Bills for June 21- July 12 and bills over $5000.00

R.M. Pertoso moved to approve the payment of WPCA bills dated 6/23/19 in the amount of $15,384.77; dated 6/28/19 $92,501.19 and 7/12/19 $18,881.74. The motion was seconded by J. DiMeo and carried unanimously.

R.M.Pertoso moved to approve the payment of the bill from HACH in the amount of $20,291.92. The motion was seconded by K. Curtis and carried unanimously. R.M. Pertoso moved to approve the payment of the bill from Weston and Sampson in the amount of $15,600.00. The motion was seconded by J. DiMeo and carried unanimously.

Finance Reports

J. Walsh noted that there is not a lot of cash on hand and he will speak with K. McLiverty. He also noted that the collection rate is very good. The finance reports were reviewed. A motion to accept the finance reports was made by K. Curtis, seconded by R.M.Pertoso and carried unanimously. J.Walsh stated that he would like to see a summary page attached to the finance reports.

Superintendent's Report

The report was reviewed. It was noted that the camera truck needs repair. J. Walsh suggested talking with other Valley towns to use their equipment while it is being repaired.

New Business

a. Edd's Review

A motion to go into Executive Session to discuss Ed's review was made by J. DiMeo, seconded by R.M. Pertoso and carried unanimously. The Board went into Executive Session at 7:10 p.m.

J.Walsh stated that he asked Ed to do a self-assessment and he also spoke with him. He stated that when the budget was adopted there was an upgrade amount for this position. He stated that ED has done a great job and needs to get to Level 4. He stated that Ed has taken the text. He stated that once he passes the test, he will go to the higher salary and he will be the director. R.M. Pertoso moved to go out of Executive Session at 7:20 p.m. The motion was seconded by R. Miani and carried unanimously.

K. Curtis moved that the Board go with the recommendation of J. Walsh and J. DiMeo that E.Abbell be increased to $101,000.00 and when he receives Level 4 certification $110,000.00. The motion was seconded by R.M. Pertoso and carried unanimously.

Old Business

a. South Division Street

J. DiMeo stated that he visited with the homeowner and Ed was also at the meeting at the site. The house has no roof leaders and the homeowner claims that the grading never done right. J. DiMeo stated that he disagrees with that. He stated that there is no drainage behind the wall and the bottom of the wall is in good shape. J. Walsh stated that we tried to be as helpful as possible in this situation.

b. Mr. Blerim – David Humphreys Road.

J.Walsh sfated that there is no evidence of any fees being paid and the sewer line was done. K. Curtis stated that when this house was purchased the buyer thought he was tied into the sewers.

Transfers.

K. Curtis moved to approve the following transfers: $113.00 from 6200-160-0162 (atty/sheriff/title to 6200-110-0112 (employee secre); $766.22 from 6200-160-0162 (atty/sheriff/title to 6200-480-0497 (refunds); $351.00 from 6200-160-0162 (atty/sheriff/title to 6200-270-271 (printing); and $506.00 from 6200-150-0152 (accounting) to 6200-150-0153 (computer services). The motion was seconded by J. DiMeo and carried unanimously.

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

K. Curtis moved to approve the transfer of $45,222.27 to WPCA CF account. The motion was seconded by J. DiMeo and carried unanimously.

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