

City of Derby

Water Pollution Control Authority

August 15, 2018

Regular Meeting Minutes

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis

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

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

Public Portion

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

Engineers Report – Project Updates.

R. Tedeschi stated tht a meeting was held 1st month on the Route 34 project and drawings were provided to DeCarlo & Doll and they are moving forward with the final design. J. Walsh stated that there should be some savings from what was original proposed. Mr. Tedeschi stated that regarding Roosevelt Drive they are still in the drawing phase. He stated that they met with the contractor and working on the drawings. He stated that the project is moving as planned. L. King noted that the existing pole is blocking the area on Roosevelt Drive. Mr. Tedeschi stated that Burtvill and Division projects are both completed and the projects closed out. Emmett Avenue is also closed out.

He stated that the pipe lining project will be going out this fall. Mr. Miani asked where this will be done and Mr. Tedeschi stated that there are several different areas in town where it will be done. Mr. Walsh asked if there was anything else with South Division Street and the neighbor. L. King stated that he thought that was being handled by the Mayor. J. Walsh asked if there was a contingency plan and this needs to be discussed with the Infrastructure Committed and at this time there is no stop work order. He stated that this involved bond funding.

Approval of minutes July 18, 2018.

It was noted that on Page 1 it should be that the actual cost of the South Division Street project is coming in under the contract budget and not bids. It should also be

Phase 1 of the catch basin project and not Emmett Avenue. On Page 2 it should be bills for Ansonia. On Page 3 separate bills will be sent for the capital fee and sewer fee. R. Pertoso moved to approve them inues as amended. The motion was seconded by K. Curtis and carried unanimously.
Approval of minutes June 20th.

R.Pertoso moved to approve the minutes from the 6/20/18 meeting. The motion was seconded by K. Curtis and carried unanimously.

Approval of bills for July 2018 – August 10, 2018 ad Invoices over \$5,000.

K. Curtis moved to approve the payment of the following bills: 7/20/18 \$30,285.62; 7/27/18 \$113,201.32; 8/03/18 \$32,217.31 and 8/10/18 \$858.62. The motion was seconded by R. Miani and carried unanimously.

Finance Reports

The Board reviewed the finance reports and it was noted that the bill from Duke's Root Control, Inc. is for work that they do to clear the line of the roots. The work is guaranteed for three years. R. Miani moved to approve the payment of the Duke's Root Control invoice in the amount of \$14,247.33. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved to approve the payment of City of Derby for BAN principal of \$140,000.00 and interest of \$74,275.00 and Farmers State Bank in the amount of \$13,655.58 for the pick up truck. The motion was seconded by R. Miani and carried unanimously.

The payment to Atty. Cirillo is for collection work that he does. It was also noted that this is the second payment on workers compensation. M. McGuire stated that separate bills will be going out for sewer use and the capital fee and hopefully that will be done by the end of the month. J. Walsh stated that the brochure is on line but a copy will be sent out with the bills. M. McGuire stated that the accountant recommended another payment account to deep the monies separate. R. Pertoso moved that a new account be opened and designated for the capital fee with two signatures needed and can be those authorized on the other accounts. The motion was seconded by K. Curtis and carried unanimously.

Superintendent's Report

L. King stated that his monthly report for August was submitted. The Board reviewed the report.

New Business

- a. City owned properties, 196 Derby Ave. 350 Derby Ave. & 4-8 Caroline St.

M. McGuire stated that there are no longer houses on these property and the City has auctioned them. One was sold to Botti and one sold for parking and there are sewer fees due on them. J. Walsh stated that the attorney recommended that they be written off. K. Curtis moved to remove these three property from the rolls. The motion was seconded by R. Miani and carried unanimously.

J. Walsh stated that the audit has not started yet. M. McGuire stated that she is getting things together for the audit. J. Walsh stated that an adjustment should be made on the finance report for te write off.

The Board reviewed engineering and construction bills for Roosevelt Drive and Route 34. R. Miani moved that the following bills be paid: Holzner Electgric Construction \$251,346.60; DeCarlo & Doll \$14,550.00; Weston & Sampson \$1,022.00, \$18,590.00 and \$16,000.00 after approved by the Infrastructure Committee from bond funds. The motion was seconded by K. Curtis and carried unanimously.

Transfers

There were no transfers needed.

R. Pertoso moved to adjourn the meeting. The motion was seconded by K. Curtis and carried unanimously. The meeting was adjourned at 7:20 p.m.

Respectfully submitted



Maryanne DeTullio