

City of Derby

Water Pollution Control Authority

October 17, 2018

Regular Meeting Minutes

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
Alex Lechich

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

Linda Piccolo, 123 Harold Avenue stated that she would like to get a meter for her well. J. Walsh stated that this matter will be discussed later in the meeting. A motion to close the public portion was made by K. Curtis, seconded by R. Miani and carried unanimously.

Engineers Report – Project Updates

T. Tedeschi stated that the Naugatuck Valley Regional Study is ongoing. J. Walsh stated that someone will be coming to next month's meeting to give the full report. R. Tedeschi stated that the design work for Route 34 is done and they met with DOT and DeCarlo and Doll last week. The bid will be done in June and they are monitoring the schedule of the project.

He stated that the work for Burtville and South Division Street is done. He stated that they met with the individual on South Division Street who had concerns with his well being damaged. J. Walsh stated that he also spoke with his and the report can be sent to him. L. King stated that this individual is also looking for a parcel of land behind his property that the City currently owns. J. Walsh stated that this Board can do nothing about that and a report should be sent to the mayor. R. Miani moved to send a port to the mayor to see if the City wants to get involved and deal with the request and give this individual the report. The motion was seconded by R. Pertoso and carried unanimously.

R. Tedeschi stated that Roosevelt Drive is moving along. He stated that sheet pile will be put in which will protect the concrete retaining wall. This will be complete by next week and then the casings will be put in.

Approval of minutes September 19, 2018 meeting.

The matter of Valley Diner was the number of EDU's. M. McGuire stated that the complaint from them was about the EDU. A motion to approve the minutes was made by R. Pertoso, seconded by K. Curtis and carried unanimously.

K. Curtis moved to go into Executive Session to discuss negotiations. The motion was seconded by R. Pertoso and carried unanimously. The Board went into Executive Session at 7:00 p.m. A motion to come out of Executive Session and resume the regular meeting was made by K. Curtis, seconded by R. Pertoso and carried unanimously. The regular meeting was resumed at 7:32 p.m.

K. Curtis moved to approve the allocation of \$12,000.00 as part of the side letter agreement with the City and pending approval of the Board of Aldermen. The motion was seconded by R. Pertoso and carried unanimously.

Approval of bills for September 21 to October 12 and Bills over \$5,000.00

K. Curtis moved to approve payment of bills dated 9/21/18 in the amount of \$57,151.95. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved to approve bills dated 9/28/18 in the amount of \$19,139.04. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved to approve bills dated 10/12/18 in the amount of \$50,724.36. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved to approve the payment to Philadelphia Mixing Solutions in the amount of \$71,546.80. The motion was seconded by R. Pertoso and carried unanimously. K. Curtis moved to amend the amount of the payment to \$70,853.80. The motion was seconded by R. Miani and carried unanimously.

Approval of Capital Bills

K. Curtis moved to approve the payment to Weston & Sampson in the amount of \$26,090.00. The motion was seconded by R. Miani and carried unanimously.

K. Curtis moved to approve the payment of the bill to Holzner Electric Construction pending approval of the Infrastructure Committee in the amount of \$137,082.06. The motion was seconded by R. Miani and carried unanimously.

Finance Reports

The Board reviewed the finance reports.

Superintendent's Report

L. King presented his report for October. He stated that the mechanic's position is on hold as there is no job description.

New Business (a) Edward Belade – 22 High Street, Adjustment to consumption.

M. McGuire stated that there is no water consumption there and she called the Water Company to verify. She stated that they should just be charged a flat fee. K. Curtis moved to adjust the bill for no consumption and just charge a flat fee. The motion was seconded by R. Pertoso and carried unanimously.

(b) Procedures for hiring on-call engineering services.

J. Walsh suggested that a procedure be set so that every so many years proposals are solicited for on-call engineering services. L. King stated that by switching you may lose the accumulated knowledge that the current engineer has. R. Miani suggested reviewing this annually since the on-call has a history. J. Walsh stated that next year during the budget review the review of the on-call engineering services will be reviewed.

Old Business (a) Discussion and possible action on rounding EDU's for Capital Fee bills.

J. Walsh stated that the bills go out in July. He suggested that the regulations be reviewed and updated. He stated that this will be on next month's agenda. J. Walsh also stated that the bills should be rounded at .5. K. Curtis moved that from this point forward .5 will be used as the round up figure. The motion was seconded by R. Pertoso and carried unanimously.

(b) State of Connecticut bills.

K. Curtis stated that they are still connected. J. Walsh asked if a formal request has been received and M. McGuire stated that it has not.

(c) Sewer bill adjustments, 189 Elizabeth ST., 61-63 Belleview, 182-184 Elizabeth St.

M. McGuire stated that 182-184 Elizabeth St. is two properties with a store and apartments. She stated that the field cards for these properties were reviewed.

(d) Sub-meters

K. Curtis stated that the Water Company does not recognize sub-meters. If a homeowner wants to put one in, it is not the responsibility of the water company to read the meter. A meter would show how much water goes through the system. The homeowner would have to pay for the meter, installation and reading of the meters.

(e) Brian Cirillo – S. Division Street.

This was discussed earlier in the meeting.

Transfers

There were no transfers necessary.

R. Pertoso moved to adjourn the meeting. The motion was seconded by K. Curtis and carried unanimously. The meeting was adjourned at 8:40 p.m.

Respectfully submitted

Maryanne DeTullio

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