

City of Derby

## **Water Pollution Control Authority**

November 14, 2018

### Special Meeting Minutes

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

The meeting was called to order at 6:00 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.

David Kopjanski – Lot 3 Map 2-3 Krakow S. tie into existing lateral.

L. King stated that D. Kopjanski asked him to find if there is a stub lateral to tie into the line on Krakow Street. He stated that the policy is one lateral per house. David Kopjanski stated that there is an agreement between Morelli's who tied into the chimney and the other property owner. The chimney is how you got access to the sewers in the early 1960s'. J. Walsh asked who owns the chimney. D. Kopjanski stated that he was not sure but thought it was the City. K. Curtis asked if it would make sense to put in a manhole in this location. D. Kopjanski stated that there are no other lots that would tie in. L. King stated that this is an unusual situation. J. Walsh asked if the system could handle what is being proposed. L. King stated that it could and he would like to see the details.

K. Curtis moved to accept Lindsay King's recommendation that it could be tied in with the understanding that we need a full as built of what is going in; built to WPCA specifications. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to move the Superintendent's Report up on the agenda and be heard next. The motion was seconded by K. Curtis and carried unanimously.

#### Superintendent's Report

L. King stated that he will be taking a position in Milford starting at the end of November and would recommend Ed Abel to take over his position. J. Walsh stated

that Lindsay King has been with the WPCA for 23 years and thanked him for doing such a good job for so many years. K. Curtis moved to accept the resignation with thanks for the outstanding work. The motion was seconded by R. Pertoso and carried unanimously.

#### Engineer's Report – Project Updates.

R. Tedeschi presented his report and stated that the bids are due on Monday, November 19<sup>th</sup> for the I&I Project. He stated that Phase 2 will be in the spring of 1029 and both projects are for lining the catch basins. He stated that all structures have been built for Roosevelt Drive and the pumps are ready to ship. He stated that the bid date for Route 34 has been moved to 8/21/19. He stated that they are ready to put out the City portion from the Plant down.

#### Approval of Minutes October 17, 2018

J. Walsh noted that on Page 2 it should be and the union. R. Pertoso moved to approve the minutes with the noted correction. The motion was seconded by K. Curtis and carried unanimously.

#### Approval of Bills for October 19, 2018 – November 9, 2018 Bills over \$5000.00

J. Walsh presented a bill from Pullman & Comley and stated that this goes back to the EPA investigation. R. Miani moved to approve the payment to Pullman & Comley in the amount of \$4,112.50 with the understanding that these are the final bills which will be paid without authorization. The motion was seconded by R. Pertoso and carried 3-0-1 with K. Curtis abstaining.

K. Curtis moved to approve the payment of 10/19/18 AP bills in the total amount of \$98,840.11. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to approve the payment of 10/26/18 AP bills in the total amount of \$24,135.27. The motion was seconded by R. Miani and carried unanimously.

R. Pertoso moved to approve the payment of 11/2/18 AP bills in the total amount of \$3,641.07. The motion was seconded by K. Curtis and carried unanimously.

K. Curtis moved to approve the payment of the invoice from Ed McManus & Sons in the amount of \$6,500.00. The motion was seconded by R. Pertoso and carried unanimously. K. Curtis moved to approve the payment of the invoice from Giordano's in the amount of \$10,625.00. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to approve the payment to DeCarlo & Doll Inc. in the amount of \$14,550.00 pending Infrastructure Committee approval. The motion was seconded by K. Curtis and carried unanimously.

K. Curtis moved to approve the payment of Weston & Sampson Invoice #487195 in the amount of \$14,000.00 and Weston & Sampson Invoice #487195 in the amount of \$10,180.00, pending approval of the Infrastructure Committee. The motion was seconded by R. Pertoso and carried unanimously.

R. Pertoso moved to approve the payment of the Holzner Electric Construction in the amount of \$977,785.14 dated 11/12/18 pending Infrastructure Committee approval. The motion was seconded by K. Curtis and carried unanimously.

#### Finance Reports

The members reviewed the finance reports.

#### New Business – Old Business

There was no new or old business to discuss.

Executive Session – Discussion on personnel with possible action outside of Executive Session.

K. Curtis moved to go into Executive Session at 6:50 p.m. The motion was seconded by R. Pertoso and carried unanimously. A motion to come out of Executive Session at 7:05 p.m. was made by K. Curtis, seconded by R. Pertoso and carried unanimously.

K. Curtis moved to make an offer to Ed Abel as acting Superintendent for the amount of \$92,000.00 plus benefits as of 11/23/18. The motion was seconded by R. Pertoso and carried unanimously.

K. Curtis moved that the City advertise for a shift operator as Class 2 acting or Class 3 permanent. The motion was seconded by R. Pertoso and carried unanimously.

#### Transfers

K. Curtis moved to approve the transfer of \$2,749.06 from 6000-620-6210 Fund Balance to 6200-390-0394 Ansonia Expense; \$1,496.84 from 6000-160-0163 Atty/Sheriff Court Cost to 6200-270-0271 Printing and Mailing; \$605.81 from 6200-110-0111 Plant Wages to 6200-270-0271 Printing and Mailing. The motion was seconded by R. Pertoso and carried unanimously.

A motion to adjourn the meeting was made by K. Curtis, seconded by R. Pertoso and carried unanimously. The meeting was adjourned at 7:10 p.m.

Respectfully submitted

Maryanne DeTullio

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