

**CITY OF DERBY**  
**INFRASTRUCTURE COMMITTEE SPECIAL MEETING**  
**WEDNESDAY, DECEMBER 5, 2018 – 6:30 P.M.**  
**DERBY CITY HALL**  
**JOAN WILLIAMSON ALDERMANIC CHAMBERS**  
**MINUTES**

2018 DEC 11 AM 10:51

Chair Keith A. McLiverty called the special meeting to order at 6:30 p.m. All rose and pledged allegiance to the flag.

**Roll Call**

Present: Keith A. McLiverty, Richard Bartholomew, Kelly Curtis, Robert Bell, William Marcucio

**PUBLIC PORTION**

Mr. McLiverty asked if anyone wished to address the committees.

Jack Walsh, Eighth Street, Derby, CT - Chairman of the WPCA

Mr. Walsh informed the committee of some changes at the WPCA – the main one being Lindsay King leaving after twenty-six years. Ed Able has worked for Stamford and Milford and has his certification to be the acting director. Mr. Walsh said the Roosevelt Drive Pump Station is progressing nicely – it is on time and within budget. He said they are waiting on the Regional Study, which they should have in time for WPCA's December 19<sup>th</sup> meeting.

**No one else wished to address the committee and the public portion closed.**

Mr. McLiverty said Weston & Sampson's monthly report is in the packet.

**INVOICES**

Mr. McLiverty informed the committee that Bob Tedeschi told him that Holzner Electric is doing a great job and they're fantastic to work with. As everyone remembers Holzner was the low bidder and they had only done one job like ours, which Bob had also worked on with them. Mr. McLiverty said we did take a gamble on Holzner and it's nice to see that it's working out. He said you don't always have to take the low bidder; however you would need a good rationale as to why you didn't select the low bidder.

**A MOTION** was made by Mr. Bell with a second by Mr. Marcucio to pay Holzner Electric Construction for Invoice #4 dated October 8, 2018 in the amount of \$137,082.00.

**Motion carried.**

**A MOTION** was made by Mr. Curtis with a second by Mr. Bartholomew to pay Holzner Electric Construction for Invoice #5 dated November 14, 2018 in the amount of \$977,785.14. **Motion carried.**

**A MOTION** was made by Mr. Bartholomew with a second by Mr. Marcucio to pay the DeCarlo & Doll, Inc., Invoice #5, in the amount of \$14,550.00. **Motion carried.**

**A MOTION** was made by Mr. Bartholomew with a second by Mr. Curtis to pay Weston & Sampson Invoice #486563, Project #2150155 in the amount of \$6,090.00. **Motion carried.**

**A MOTION** was made by Mr. Bell with a second by Mr. Marcucio to pay Weston & Sampson Invoice #486569, Project #2150156 in the amount of \$20,000.00. **Motion carried.**

**A MOTION** was made by Mr. Marcucio with a second by Mr. Curtis to pay Weston & Sampson Invoice #487194, Project #2150155 in the amount of \$10,180.00. **Motion carried.**

**A MOTION** was made by Mr. Bartholomew with a second by Mr. Bell to pay Weston & Sampson Invoice #487195, Project #2150156 in the amount of \$14,000.00. **Motion carried.**

Mr. Marcucio asked if this now brings us up to date with invoice. Mr. McLiverty said we were out of sequence and this brings up through November. He said he believes the December invoices will come out around December 14th.

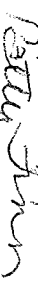
The next meeting date was discussed. Mr. McLiverty said even if this committee doesn't meet perhaps we should attend the WPCA meeting on December 19<sup>th</sup> where they're going to discuss the Regionalization Study. He said he will have Patty send out a reminder in case anyone would like to attend. Mr. Curtis said knowing that Mr. Walsh is nervous worries him. We haven't seen the study and Jack has attended a couple of those meetings. Mr. McLiverty said as usual they have all these great designs and no money to implement them. He said he can't envision Derby joining with Ansonia – it would be going uphill and if you keep it near the water you're going to have EPA issues. Mr. McLiverty said with the studies they bring in engineers, etc...but they never really consult with the individuals running the system. Mr. Curtis said that is correct – you have to talk to the people who are in the field – the ones that are hands-on.

Mr. McLiverty asked the committee if they had any questions. None were raised. With no further business to come before the committee...

#### **ADJOURNMENT**

**A MOTION** was made by Mr. Bartholomew with a second by Mr. Curtis to adjourn the meeting at 6:49 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn

Recording Secretary

**THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE AND WPCA AT THEIR NEXT MEETING**