



City of Derby
Water Pollution Control Authority
June 20, 2016
Special Meeting Minutes

Donald Demanuel– Chairman
Robert Miani
Rose Marie Pertoso
David Anroman

Meeting called to Order 6:50pm

Roll Call: Robert Miani, Rose Marie Pertoso. Donald Demanuel. David Anroman absent.

Public Portion- Christine Haller who is next on the agenda spoke. She bought 22 Jeanette Drive three years ago never got a bill, she had sewer bills going back to 2013. The transfer was never made, the bill was going to the bank. Because this was a clerical error the Authority refunded the interest and lien fees.

Motion to refund Ms Haller \$361.42 by Ms Pertoso, second by Mr. Demanuel. All in favor.

NETZ Derby LLC 204-206 Derby Avenue. This house had a fire and was demolished November 2015. The second half of the 2015 bill covers January 1, 2016 – June 30 2016. The owner would like the board to abate the sewer fees for the second half totaling \$1442.62.

Motion to abate the second half of the bill \$1,442.62 by Mr. Demanuel, second by Mr. Miani. All in favor.

Phase III proposal for Roosevelt Drive. Attorney Phillips would like us to have on record that we are discussing the plans for the phase III and moving the Roosevelt Pump Station onto Mr. Kingston's property. Atty Phillips is looking into sending time lines to the EPA as to when the WPCA will get things done. The pump stations for South Division Street and Burtville are on it. She wanted to get phase III on there because she feels that part of the decision making process to go across the river could involve the phase III if we decide to do so. Mr. Iacoune handed out a sheet for an amendment for Weston and Sampson to go to phase III they have already done phase I and II. She would like it to coincide with the November 1, 2016 time line. The WPCA would have to approve phase III by October so we can fall in line with that time line.

FOG Program Right now Mr. King is working on the Emergency Response Program because this has an earlier due date with the EPA than the FOG. We did inspect McDonalds a few months ago they put in a new grease trap. We have a FOG program in place it's not a written document. In order to satisfy this order we have to produce a FOG manual.

Roosevelt Drive Pump Station Engineering Review. There have been questions raised by DEEP with respect to our proposed plan to move Roosevelt Drive PS out of the river and build it across the street. We've been talking to Westcot and Mapes about giving us a second opinion. Westcot and Mapes has provided the WPCA with three proposals. One proposal is they would review the existing conditions at Roosevelt Drive PS they would look at the as built, manuals, the waste water facility plan, the I & I and other reports. They would review the design plans by Weston and Sampson then develop alternates which would range from upgrading and modifying the existing pump station to the construction of a new pump station if that's what we see fit. We would present a project report to the commission then prepare a final report. This would be based on their standard hourly rates not to exceed \$16,000.00.

Then Westcot and Mapes was asked to come up with another proposal to look at the proposed plans from Weston & Sampson. This is just reviewing the plans from Weston and Samson. This would be based on a standard hourly rate not to exceed \$9,050.00.

And the third proposal review existing plans then come up with our own alternatives for upgrading and modifying the pump station, develop a cost estimate for project alternatives just for the existing pump station and produce reports. This would be based on their standard hourly rate not to exceed \$6,000.00.

Mr. Miani said we have not gotten a definitive answer from DEEP as to why we are moving the pump station. If we don't have to move it, we can do something on the site its on then we can evaluate the existing pump station. To evaluate it before we get that answer is academic. We may come up with another series of information we don't need. If we are forced to move it, we need to proceed with the second phase with a new pump station. Seymour is out of the picture, are we building a pump station to accommodate Seymour or just Derby? Until we get answers to that spending money on engineers doesn't make sense.

Who ever concocted this plan with Seymour, the idea was we can expand Roosevelt Drive we could put in a big pump station for additional cost and once we do that because we are going to a bigger pump the existing lines won't handle the additional flow. So we go the a 4000 gallon pump now we have to put a new line from the pump station to the plant. We should be prudent in what we are doing.

We reached out to Seymour because the current plan has that in there. If we don't get an answer then we can pull it out. That's were the third proposal comes in to look at the

existing pump station and answer the questions that CT DEEP has in regards to where the pump station is located.

The Mayor said because Roosevelt has been proposed one way, for the State to say they agree with us or not, the WPCA has to prove that it has to be moved. The State will not tell us if it has to be moved, the burden of proof is on us.

Mr. Demanuel said are we comfortable in telling Weston and Sampson change your plan build it in the river or would we be more comfortable saying we had a second opinion saying your crazy for building it in the river or we agree with them and here is our interpretation. I am more than comfortable waiting until that meeting with DEEP.

Mr. Wester said water can get in through the access hatch. All the regulations say it has to be built up above the 500 year and a certain number of feet above the 100 year flood plain. When we started talking to DEEP they asked why would you move it? The flood plain and the flood way issue was one of many attributes that contributed to the decision to move it across the street, the ease of construction, constructing it off line, the condition of the existing structure, the tightness of the existing site on the edge of the river. All of those weighed into the recommendation to move it across the street.

Approval of RFQ/ Bid for contractors and concrete for Burtville and S Division St pump stations

Plans are ready for inspection just waiting for one piece of information from the State. The bids will be received July 26.

DEEP and EPA Orders

Mayor said Atty. Phillips is working on (inaudible) finalizing the dates for the EPA order. The WPCA will have to pass it then the Aldermen will have to pass it.

Lindsay is working on the Emergency Response and the FOG program but he thinks that the others should be sub-contracted out to an engineer like the CMOM and the I&I response program. They are due by November 1, if we want to get these in on time we need to hire an engineer. He has a proposal from Weston and Sampson. Does the Board want to get another proposal from another firm?

The Mayor said that is the date that you have to come up with a date that you expect to be done you don't have to have it done by that date. Lindsay said that is the date it needs to be done.

Mr. Miani said we should go out to bid. We can ask Corp. Counsel, if can we add to the RFQ this scope of work.

Approval of Minutes

Motion to approve May 18, 2016 minutes by Ms Pertoso, second by Mr. Demanuel.

Motion to approve May 26, 2016 minutes by Ms Pertoso, second by Mr. Demanuel.

Approval of Bills

Motion to approve bills May 20, 2016 through June 10, 2016 by Mr. Demanuel, second by Ms Pertoso. With the exception of check # 8165 United Rental for \$ 2,280.75 pending clarification whether it should be paid out of the bond verses our budget.

Motion to pay City of Derby bill for payroll/workers comp/Fica for \$241,624.28 by Ms Pertoso second by Mr. Miani. All in favor.

Approve referendum Bills

Motion to approve United Rental bill for \$2080.75 by Mr. Demanuel, second by Ms Pertoso. From the bond money.

Superintendent's Report

Plant violated the enterococci permit we tested as 48.2 and our limit is 35. We had an issue last year and we switched labs the lab we were using dropped us. So we went back to the original lab, we are sending samples out to a lab in new lab in Milford and so far the samples are ok. DEEP has been notified. Department of Public Health has been called.

Mr. King looked up Shelton and Ansonia's permit we have a much more stringent limit. Shelton doesn't have enterococci, Fecal--- is another bacteria we test for our limit is 88 Shelton's limit is 200. Our plants are very close. Why we have a different permit is a mystery. Mr. Wester will look into this.

Engineer's report

Covered everything already.

Transfers

	From	to
\$ 494.00	6200-160-0162 atty/sheriff	6200-270-0271 postage/ printing
205.44	6200-270-0272 birmingham billing	6200-270-0271 postage/ printing
3,563.72	6200-400-0431 plant maint	6200-400-0420 lab supplies
12,054.89	6200-400-0435 collection sys main	6200-160-0169 workers comp

Motion to approve transfers by Ms. Pertoso, second by Mr. Demanuel. All in favor.

Executive Session to discuss applicants for WPCA part time clerk

Motion to go into executive session at 9:00pm then to adjourn right after by Mr. Demanuel and second by Mr. Miani. All in favor.

Respectfully Submitted

Marcy McGuire