

City of Derby
Water Pollution Control Authority
Special Meeting
May 22, 2012

Richard Bartholomew
Leo DiSorbo – Chairman
Carolyn Duhaime

John Saccu
James Guildea

Meeting Called to Order: 6:00pm

Motion for Mr. Bartholomew to act as temporary chairman by Ms. Duhaime second by Mr. Saccu. All in favor.

Roll Call

Present- Richard Bartholomew, John Saccu, Carolyn Duhaime and James Guildea.

Public Portion

No one from the public to speak.

Adopt budget for 2012 -2013 of \$3,227,921.00

Motion to adopt budget by Ms. Duhaime, second by Mr. Guildea. All in favor.

Approval of minutes for April 19, 2012, April 30, 2012 and May 3, 2012.

Motion to approve April 19, 2012 minutes by Mr. Guildea, and second by Ms. Duhaime. All in favor.

The April 30, and May 3, 2012 minutes will be approved at the next regular meeting.

Loan from City for Sanitary Sewer Improvements

\$140,000 to replace sewer on Hawthorne Ave. in advance of the City reconstructing the road. The intent was to do a portion this year and the other portion next year. The City has proposed giving us the money for the entire project, so they can move on with their road reconstruction. The City is proposing a zero percent loan due back in the fiscal year 2013-2014. We should still budget the same amount but now we will have the money up front.

We're going to have to go out to bid for this, anything over \$5000.00 must go out to bid. Mr. King said he was told this project was not eligible for sewers or utilities.

Mr. King has a contract for Weston and Sampson ready to go but has not been signed yet; still waiting for confirmation for the loan. Two bids will be prepared one for the line and one for the excavation.

We budgeted \$145,000 in the next fiscal year, but the total cost of the project is more than that, the loan is for the \$350,000 we haven't budgeted for this yet. Then for each subsequent budget year we would budget money to repay that. It may come out of the bond.

Approval of Expenditures – April 20, 2012 – May 18, 2012

Motion to approve expenditures by Mr. Guildea, second by Ms. Duhaime. All in favor.

Budget Transfers

\$ 3,000.00 from Electric 6200 220 0220 to 6200 120 0120 Overtime
\$12,020.69 from Electric 6200 220 0220 to 6200 400 0434 Collection Systems Maint
\$ 2,474.90 from Electric 6200 220 0220 to 6200 480 0484 Engineer Costs
\$ 145.17 from Electric 6200 220 0220 to 6200 460 0460 Plant Supplies
\$ 681.22 from Electric 6200 220 0220 to 6200 440 0440 Pump Station Maint
\$ 1,691.33 from Electric 6200 220 0220 to 6200 480 0482 BFI Disposal

Motion to approve budget transfers by Mr. Saccu, second by Ms. Duhaime

Engineer Report

No report

Office Report

Denise told to Board that Marcy started last week; she will be working down stairs. Barbara Roog has taken the position in the finance office, vacated by Sharon Domurad. Barbara will start tomorrow, and now we have a vacancy for the part time position. Maria Abel will step into the part time WPCA clerks' position. The job will be posted.

Superintendent Report

BJ's project is done.

New blower at the plant shut down two Sundays in a row. The battery backup had to be replaced.

Discussion on the roofs and if they should be replaced. There was \$40,000.00 in last years budget, \$40,000.00 this years budget and \$40,000.00 next year the replace roofs. Mr. King will check with Silktown.

There is a pump station on the BJ's Road, Mr. Guildea wanted to know the status of this. Mr. King said they are putting individual pumps for each property, there will be a small force main, and no city owned pump station.

Adjourn

Motion to adjourn by Carolyn Duhaime, second by Mr. Gildea. All in favor. 6:59pm.

Mr. Saccu thanked Mr. King for all the work he and his guys have been doing for the Senior Center.

Respectfully Submitted,

Marcy McGuire