

MINUTES OF THE MEETING  
JANUARY 9, 2013

The meeting opened @ 7:00PM with the Pledge of Allegiance. The chairman asked for the roll to be called. There were four members present, therefore there was a quorum.

PRESENT     G. Merlone  
                  H. Madigosky  
                  C. LaRovera  
                  S. Blume

ABSENT: K. Blake  
                  H. Boladz

ALSO IN ATTENDANCE

Attorney John Androski  
Rita St. Jacques  
Sindhu Natarajan: UIC  
Jay Jayanthan: UIC  
Brian Capozzi  
Frank Michaud  
Stacy Wild

MOTION to accept the minutes from the previous meeting made by S. Blume and seconded by H. Madigosky. All were in favor and the motion passed.

The Chairman asked if there was anyone from the public who wished to speak. Ms. Stacy Wild was in the audience to speak about a sewer back-up that had occurred at her residence on 40 Beechwood Dr. Attorney Androski said that there was time scheduled for Ms. Wild later in the meeting. The Chairman asked two more times if there was anyone else who wished to speak. No one answered and the public session was closed at 7:02 PM.

Sewer Administrator's Report:

See the Sewer Administrator's report attached.

On item #2 – Atty. Androski has spoken to Atty. Fasi about his bill from the December meeting. Atty. Fasi will get back to Atty. Androski concerning the amount of the bill.

On item #3 Chairman Merlone asked what Mr. Hale does for the WPCA to earn \$1,000. a month. Atty. Androski explained that Mr. Hale meets with Representative Gentile and a

senator to see if there is money available for projects. He is also working on the proposed Anaerobic Digester Facility Project and the proposed Ansonia-Derby Interconnect.

Items #4 and 5. The Police station paid the full amount of the project bill on Dec. 24, 2012. However, the first installment was late and interest had been applied. Rita questioned whether she should waive the interest since it is for a municipality account. The Board and Frank Michaud said that the interest must be paid.

MOTION to give Rita permission to send all municipal departments a memo stating that interest will not be waived on overdue accounts made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

Motion to accept the Sewer Administrator's Report made by S. Blume and seconded by H. Madigosky. All were in favor and the motion passed.

UIC report:

There was one sewer back-up to report.

12-23-12 12 Byron Ave. blocked line caused by rags and metal bracket. The manhole was cleaned.

Sewer As-Built Plans. UIC has talked again to Mr. Tracy concerning the fee he wants to charge for the sewer drawings and he is standing firm on the price of \$10,000. Atty. Androski suggested that a contract be drawn up stating that the WPCA has sole rights and use to the maps and the board agreed.

MOTION to give UIC permission to buy the maps made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

There is to be a public hearing on the anaerobic digester project. S. Blume said he believes it is on January 28<sup>th</sup> at City Hall. There is now a need for Green Point to get moving on this project due to changes made with the State for grants. The Secretary has since found out that the meeting is January 23, 2013 at 6:00PM in the Aldermanic Chambers.

Route 8-Project 36-179

UIC reviewed the plans for this project and prepared a Memorandum detailing the potential conflicts related to the City's sanitary system. The memo was submitted to the Connecticut DOT (CTDOT) and Luchs on December 6, 2012.

UIC will continue to work with the DOT to resolve the issues.

MOTION to accept the Engineer's Report made by C. LaRovera and seconded by S. Blume. All were in favor and the motion passed.

Superintendent's report:

Brian reported that there was a sewer back-up at 36 Edge Hill Rd. C. Pitney jetted the line and put dye in the home's lateral. The dye came into the road and the road line flows fine. There was no damage inside.

Atlantic Diesel did an emergency repair to the plant generator. There was an issue with the coolant. Atlantic Diesel is also replacing the relay on the block heater.

Brian received notice from the State that the City will receive \$68,337 in nitrogen credits.

The WPCA paid for two WTTP employees to go to a prep class for certification, and for the former superintendent. The certification test fees had to be paid and the education line item was exhausted. Therefore, Brian requested a money transfer be made in the amount of \$610.00 to the education budget from the line item #1-108-099-21-246. Since all accumulated sick payments have been made for the year, there is money left in the line. H. Madigosky requested that Brian check with R. Bshara to ensure that the line item is correct.

The Board encourages the WTTP employees to take the certification tests offered in order to better themselves and therefore agreed to transfer the money to the education line item for the prep class and tests that the WTTP employees just took. On a going forward basis the Board thinks that the employees should put up the money to take the test. If the employee passes the test the WPCA will reimburse them. If the employee fails the test or fails to take the test, there will be no reimbursement.

MOTION to transfer \$650 to the education account and to have the WTTP employees pay for future prep classes and tests made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

MOTION to have R. Bshara check to see which line item to transfer the funds from made by H. Madigosky and seconded by C. LaRovera. All were in favor and the motion passed.

MOTION to accept the Superintendent's report made by H. Madigosky and seconded by C. LaRovera. All were in favor and the motion passed.

Androski Update:

Ms. Stacy Wild of 40 Beechwood Dr. appeared at the meeting to discuss the sewer back-up at her residence. She provided pictures of the damage and a list of damaged articles. Superintendent Capozzi had been to the residence and provided pictures as well. A spirited discussion took place.

The outcome of the discussion was that Superintendent Capozzi will discuss with Joe Maffeo, former superintendent about having the line tv'd and a check valve being placed in the basement of the home.

MOTION to pay all bills if they are found to be true and correct and there is enough money to pay them made by S. Blume and seconded by H. Madigosky.

Attorney Androski – Services through –12-31-2012	\$825.00
GHGRC (Gary Hale) December	\$1000.00

Old Business:

Frank Michaud presented a package to the Board to hire his Company to verify that collection policies and practices are in place and that they are effectively being adhered to and performed with the best interest of the City of Ansonia Water Pollution Control Authority. Included in the package was an estimate of what the charge would be for his Company to perform these tasks.

MOTION to go into executive session to discuss the package made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed. Attending the executive session were G. Merlone, H. Madigosky, C. LaRovera, S. Blume, J. Androski and F. Michaud. Rita St. Jacques Sewer Administrator said she would really like to be part of the executive session since she runs the office responsible for performing most of these tasks and was told it wasn't necessary.

Executive session started at 8:30PM.

Motion to come out of executive session made by C. LaRovera and seconded by H. Madigosky. All were in favor and the motion passed.

Motion to adjourn made by C. LaRovera and seconded by H. Madigosky. All were in favor and the motion passed. The meeting ended at 9:10PM.

Respectfully submitted,

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Ellen Turschmann, Secretary WPCA