

September but were not. The Purchase Order had been written, processed and a check cut but it was inadvertently attached to another group of papers. Rita advised the board that there is a provision in the Tax Collector's Manual which allows the waiving of interest when a clerical mistake has been made. Attorney Androski disputed the statement and said that there is no provision in the Statute which allows for the waiving of interest other than cases of estoppel where the customer relies on information provided by the office and the information is incorrect.

R. Bshara agreed to pay the \$183.00 interest since the mistake occurred in his office.

MOTION to have Attorney Androski investigate the State Statute to see if there is a provision to waive interest due to clerical error made by S. Blume and seconded by H. Boladz. All were in favor and the motion passed.

#4. Refund to Grace Dziezyk of 26 Fifth St. for overpayment of \$100.

MOTION to refund the overpayment of \$100 on the 2008 List Year bill made by H. Boladz and seconded by C. LaRovera. All were in favor and the motion passed.

#7. Under the bills that need to be paid is a charge from the Regional Water Authority for \$4,455.00 for providing a disc with the billing information for the 2012 sewer use bill. Rita questioned RWA about the charge and was told that this is their policy. R. Bshara explained that the WPCA had signed an agreement years ago that there would be a charge for the discs and this is the first time that agreement has been implemented. The board asked if there is any way around the charge and Rich said that there is nothing that can be done, however, he will hold RWA to a higher standard now that we're paying for the information.

Reimbursement for the Legal Notice for the Public Hearing. Attorney Androski explained that the legal notice has been pared down to save money. He didn't include the multipliers as he has in the past and the Public Notice cost half as much, while still satisfying statutory requirements.

Motion to accept report as written made by C. LaRovera and seconded by H. Boladz. All were in favor and the motion passed.

MOTION to approve rate of \$270.00 per unit per year for the 2012 List Year Special Sewer Project made by S. Blume and seconded by H. Madigosky. All were in favor and the motion passed.

UIC report: (Copy attached)

UIC continues to work with the DEEP and Weston & Sampson to ensure a complete analysis is performed. The DEEP agrees that a study should be done to verify that Ansonia has the capacity to handle Derby

On 4-13-13 there was a sewer backup at 101 Platt St cause by rags. The main line was run and the problem resolved.

Route 8 – project 36-179. UIC awaits review of the Contract submitted to Messrs. Merlone and Blume in April. With the agreement whatever UIC bills Ansonia for the Route 8 ramp will be reimbursed by the State.

MOTION to approve agreement on Route 8 exit ramp made by S. Blume and seconded by H. Madigosky. All were in favor and the motion passed.

Mr. Paul Schmidt and Mr. James Ryan of CDM Smith spoke about the remediation of the peeling paint in the WWTP. Mr. Schmidt provided the board with a copy of a report (see attached) which includes the steps taken by the contractor to remedy the situation and includes a 1 year warranty for labor and a 2 year warranty on materials. A discussion was held which concerned the moisture problem in the tanks and whether it would be wise to waterproof the tanks but it would be very costly and would require extensive down time. The paint system being used now is different than that used previously. This paint system uses breathable paint and so should not fail as the previous paint did. This was not a structural problem. Over time corrosives could start corroding the tanks but it would probably take 60-80 years.

MOTION to accept the warranty from the contractors(Nickerson, Decco International) made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

At this time the Chairman asked if the board would agree to go out of sequence on the agenda since there were issues which needed to be discussed in executive session and the property owners affected by those decisions were sitting in the audience. The board agreed and went into executive session

MOTION to go into executive session made by S. Blume and seconded by H. Madigosky. All were in favor and the motion passed. In addition to the board members, Mayor Dellavolpe, Attorney Androski, Rich Bshara and Brian Capozzi were included in the executive session which began at 7:40P.M.

Motion to come out of executive session made by S. Blume and seconded by H. Boladz. All were in favor and the motion passed. Executive session ended at 8:30P.M.

Motions made as a result of the executive session are as follow:

MOTION to settle the claim for Rubenstein at 18 Hotchkiss Terr. for \$3,000 made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

MOTION to settle the claim for Wild at 40 Beechwood Dr. for \$9,500 for the 11-17-12 claim, \$9,500 for the 3-13-13 claim for construction and repairs and a pending claim for replacement of property subject to approval by Attorney Androski made by S. Blume and seconded by H. Boldaz. All were in favor and the motion passed.

MOTION to settle the claim for Andrews at 10 Berkshire Rd for \$1,200.00 made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed.

MOTION to hire R. Bshara as an employee of the WPCA with a weekly salary of \$200 made by S. Blume and seconded by H. Boldaz. All were in favor and the motion passed.

MOTION to give B. Capozzi permission to post for the Grade 3 Operator position in conjunction with UIC made by H. Boladz and seconded by S. Blume. All were in favor and the motion passed.

MOTION to pay 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 C. Larovera. All were in favor and the motion passed.

Supervisor's Report: See attached.

Brian received a letter from Comverge proposing that the WTTP sign a contract with them in which the WPCA would receive \$9,000.00 yearly if they would agree to go off line during the summer when requested and use their generator. There would be an additional payment for the actual electricity produced by the generator and that would be at the rate a kilowatt hour is going for at that time. S. Blume thought G. Hale should be consulted since this has to do with energy.

MOTION to get B. Capozzi a Home Depot Credit Card made by S. Blume and seconded by C. LaRovera. All were in favor and the motion passed. Brian is the only name that will be associated with the card and he must make the purchases.

The Chairman requested that B. Capozzi stay on top of 40 Beechwood Dr. He would like Brian to make visits every six months and to use the camera from time to time. He also said Brian should leave a card if no one is at home when he is there.

R. Bshara report:

Rich stated that transfers need to be done.

Tranfers into:

Attorney Wages (1-108-0999-21-110-002)	\$10,500.00
Claims /Deductables (1-108-0999-21-322-0001)	\$20,000.00
Repairs/plant (1-108-0999-21-437)	\$10,000.00.

Transfer from:

Contingency wages (1-108-0999-21-860-0003)	\$15,000.00
Contingency (1-108-099-21-860-0003)	\$25,500.00

Total of \$40,500.00.

MOTION to transfer money as presented by R. Bshara made by S. Blume and seconded by H. Boladz. All were in favor and the motion passed.

Rich met with Robert Rose of Naugatuck Savings Bank and Rich received the history and detail for all WPCA accounts. The problem with the 544 Account where fees were being added because it was a money market account and too many transactions were being made has been fixed. The 544 Construction account is going to become the 544 Operational account and will be used for day to day transactions. Discussion of the various accounts took place with Rich explaining what each account was for.

Rich put together the information from the RWC and it appears that there is a 3million cubic foot drop from last year's consumption. Rich will continue to investigate for discrepancies but if this is in fact the case, it may be necessary to raise the rate on the 2012 List Year Sewer Use bills.

There was discussion about both a camera and vacuum truck but no decisions were made.

Androski report:

Attorney Androski sent a letter (copy attached) to Jennifer Gerrity of 42 Finney St. notifying her that she must connect to the public sewer within 6 months of this letter. The letter also requests that Ms. Gerrity provide the WPCA with documentation that the septic system has been regularly serviced.

Attorney Androski attended the CAWPCA conference and several attendees spoke about how difficult the test for grades 3 and 4 operators is and asked the DEEP if the test could be modified to include only the North East and not the whole country. The DEEP said that they do not make up the tests, they are provided and graded by a national company and are standard for the whole country.

Attorney Androski said he was told that the sooner the WPCA gets on the list for grants the sooner one would be received.

Attorney Androski said that Gary Hale has gotten the WPCA money from the Green Water Fund. \$200,000.00 has to be paid back to the State every July for 5 years. He has also gotten interim financing of which \$250,000.00 has been put into permanent financing and does not have to be paid back.

MOTION FOR Gary Hale to continue trying to get additional funds from Green Energy, especially for the Derby Interconnect Project, made by S. Blume and seconded by S. Madigosky. All were in favor and the motion passed.

MOTION to adjourn made by H. Boladz and seconded by C. LaRovera. All were in favor and the motion passed. The meeting ended at 9:00P.M.

Respectfully submitted,

Ellen Turschmann
Secretary