

**CITY OF DERBY  
WATER POLLUTION CONTROL AUTHORITY  
JUNE 22 2009  
MINUTES  
SPECIAL MEETING**

**Meeting called to order** 8:25 p.m.

**Pledge of Allegiance** all rose and pledged allegiance

**Roll Call**

**Present:** Mr. Varsanik, Mr. Lazowski , Mr. DiSorbo, Ms. Duhaime, Mr. Kurtyka, Mr. Nichols, and Mr. Varsanik.

**Absent:** Mr. DeFala, Ms. Szewczyk, Mr. Laskowski and Ms. Romano

**Additions, Deletions Corrections to Agenda**

**A MOTION** to approve the Agenda by Mr. Varsanik, second by Mr. Kutyka, all in favor, **motion carried.**

**Approval of May 18 2009 minutes**

Motion to approve by Mr. Nichols, second by Mr. Kurtyka, all in favor, **motion carried.**

**Public Portion**

No one from the public spoke. **A MOTION** to close public portion by Mr. Kurtyka, second by Mr. Varsanik, all in favor. **Motion carried.** Public Portion closed.

**Mike Walker - 21 Minerva Street - July 2009 sewer use fee adjustment**

**A MOTION** to adjust sewer bill by eliminating the first quarter and replacing with the average of the third and fourth quarters by Mr. Nichols, second by Ms. Duhaime, all in favor, **motion carried.**

**Pat Civitella - 154 New Haven Avenue - July 2008 sewer use adjustment**

**A MOTION** to table until an inspection is done and/or a copy of a repair bill is presented by Mr. Kutyka, second by Mr. Varsanik, all in favor, **motion carried.**

**Approval of expenditures May 22 2009 -June 19 2009.**

**A MOTION** to approve by Ms. Duhaime, second by Mr. Kurtyka, all in favor.  
**Motion carried.**

**Transfer \$637.13 from Medical/life insurance 6200-160-0163 to Office wages 6200-110-0110**

**A MOTION** by Mr. Kurtyka, second by Mr. Nichols, all in favor, **motion carried.**

**Transfer \$8173.97 from Medical/life insurance 6200-160-0163 to electricity 6200-220-0220**

**A MOTION** to approve by Mr. Nichols, second by Ms. Duhaime, all in favor, **motion carried.**

**Transfer \$175.90 from Overtime Wages 6200-120-0120 to Plant wages 6200-110-0111**

**A MOTION** to approve by Mr. Varsanik, second by Mr. Lazowski, all in favor, **motion carried.**

**Transfer \$637.27 from Engineer Costs 6200-480-0484 to Lab Equipment & Testing 6200-400-0421**

**A MOTION** to approve by Ms. Duhaime, second by Mr. Nichols, all in favor, **motion carried.**

**Transfer \$525.64 from Grease, Rags & Grit 6200-460-0461 to Collections System Maintenance 6200-400-0434**

**A MOTION** to approve by Mr. Kurtyka, second by Mr. Lazowski, all in favor, **motion carried.**

**Transfer \$1636.98 from Engineer Costs 6200-480-0484 to Chemicals 6200-400-0401**

**A MOTION** to approve by Mr. Kurtyka, second by Mr. Varsanik, all in favor, **motion carried.**

**Transfer \$2,941.38 from Pump Station Maintenance to Chemicals 6200-400-0400**

**A MOTION** to approve by Mr. Nichols, second by Ms. Duhaime, all in favor, **motion carried.**

**Transfer \$98.38 from Pump Station Maintenance to Water 6200-230-0232**

**A MOTION** to approve by Mr. Nichols, second by Mr. Kurtyka, all in favor, **motion carried.**

**Transfer \$211.70 from Pump Station Maintenance to Special Clothing 6200-400-0430**

**A MOTION** to approve by Mr. Nichols, second by Ms. Duhaime, all in favor, **motion carried.**

**Transfer \$4,056.91 from Pump Station Maintenance to Belt Solids 6200-480-0482**

**A MOTION** to approve by Mr. Kurtyka, second by Mr. Nichols, all in favor, **motion carried.**

**Approval of Griffin Hospital annual sewer use adjustment**

**A MOTION** for an adjustment to the Griffin Hospital user charge for FY 09-10 to reflect total losses from the cooling tower, boilers, and the irrigation system which were 7,532,109 gallons or 25.5% of the total consumption by Ms. Duhaime, second by Mr. Lazowski, all in favor, **motion carried.**

**Approval of Ryan Field House annual adjustment**

**A MOTION** for an adjustment to the Derby Ryan Field House user charge for FY 09-10 to reflect total losses from the irrigation system which were 287.95 gallons or 73.3% of the total consumption by Mr. Nichols, second by Mr. Lazowski, all in favor, **motion carried.**

**Adjournment**

**A MOTION** to adjourn at 8:45 p.m. by Ms. Duhaime, second by Mr. Kurtyka, all in favor, **motion carried.**

*Respectfully Submitted,*

*Denise Cesaroni  
Recording Secretary*

**\*\*\*\*These minutes are subject to approval at the next WPCA Meeting**