

**CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
June 23 2010
Special Meeting
MINUTES**

Meeting called to order 5:50 p.m.

Pledge of Allegiance all rose and pledged allegiance

Roll Call

Present: Carolyn Duhaime - Vice Chair,
Richard Bartholomew, and John Saccu.

Also Present: Lindsay King WPCA Superintendent

Excused: Richard Stankye and Leo DiSorbo

Public Portion

No one from the public spoke.
Public Portion closed.

Budget Transfer

A MOTION by Mr. Bartholomew to transfer \$634.35 from 6200-120-0120 Overtime Wages to 2600-270-0270 Social Security Taxes, second by Mr. Saccu, all in favor, **motion carries**.

Derby Holdings LLC - Sewer Usage Adjustment, - 204-206 Derby Ave and 210-212 Derby Ave

Mr. King updated the board on the property located at Derby Avenue. DEP has stated it is highly unusual for DEP to step in, it is usually handled at the municipal level.

It is a state storm line, so there is no City property involved. This is not a City responsibility.

Mr. DiPaolo first notified the WPCA in June 2009. Therefore, he would not have gotten the July 2009 bill at that time. As per regulations the current year for him would have been the 2008 bill (past due) and the two prior years would be the 2007 and the 2006 billings.

The numbers for the 2006 billing would be \$1,653.53 and \$2,384.82, and for 2007 would be \$1,817.04 and \$1,508.96 for a total of \$7,316.35 to be refunded. The lien fees are still due because his inaction caused the office to place the liens.

He would not owe the 2008 as that would be the current year and he would not have been billed for the 2009 if this would have been straightened out back then. There is a write off of four years.

A MOTION by Mr. Bartholomew with a second by Mr. Saccu to rebate \$7,316.35 which is the 2006 and 2007 payments made minus the lien fees;

and forgive the amounts of \$1296.07 and \$1,420.05 for the 2008 bills and;

write off the 2009 bills as they should not have been billed as the owner notified the WPCA in June 2009 for a total write off amount of \$6,647.25, all in favor, **motion carried.**

Adjourn

A MOTION to adjourn at 6:21 by Mr. Bartholomew, second by Mr. Saccu, all in favor, **motion carried.**

Meeting adjourned at

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

******These minutes are subject to the approval of the Water Pollution Control Authority at their next regular meeting.**