

**CITY OF DERBY
WATER POLLUTION CONTROL AUTHORITY
October 13 2010
Special Meeting
MINUTES**

Meeting called to order 6:05 p.m.

Pledge of Allegiance Present: all rose and pledged allegiance
Leo DiSorbo John Saccu, Richard Bartholomew, and Carolyn Duhaime (arrived 6:10 p.m.).

Also Present: Lindsay King WPCA Superintendent, Corporation Counsel - Joseph Coppola, City of Derby - Finance Director - Henry Domurad, City of Derby - Treasurer - Keith McLiverty, Steve Iacuone - Union Representative.

Excused: Richard Stankye

Public Portion

No one from the public spoke.
Public Portion closed.

Executive Session - Discussion of Retiree's Medical Reimbursement

A MOTION to go into Executive Session and invite Henry Domurad - City of Derby Finance Director, Keith McLiverty - City of Derby Treasurer, Steve Iacuone - Union Representative, Mr. King - WPCA Superintendent, Denise Cesaroni - WPCA Assistant and Joseph Coppola - City of Derby - Corporation Counsel by Mr. Bartholomew with a second by Mr. Saccu, all in favor, **motion carried.**

A MOTION to come out of Executive Session at 7:06 p.m. by Mr. Bartholomew with a second by Ms. Duhaime, all in favor, **motion carried.**

A MOTION by Mr. Bartholomew with a second by Ms. Duhaime to allow Corporation Counsel to investigate what retiree benefits are provided by Plan H and compare those retiree's benefits offered by Option 81 under Blue Cross and Blue Shield, and look at what was reimbursed in the last year from July 2009 to July 2010, all in favor, **motion carried.**

Adjourn

A MOTION to adjourn at 7:09 p.m. by Mr. Bartholomew, second by Mr. Saccu, all in favor, **motion carried.**

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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

