

**CITY OF DERBY  
WATER POLLUTION CONTROL AUTHORITY  
November 3 2010  
Special Meeting  
MINUTES**

**Meeting called to order** 5:35 p.m.

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

**Present:** Leo DiSorbo John Saccu, Richard Bartholomew, and Carolyn Duhaime (arrived 5:45 p.m.).

**Also Present:** Lindsay King WPCA Superintendent, John Rak - City of Derby Insurance Agent and Corporation Counsel - Joseph Coppola.

**Excused:** Richard Stankye

**Public Portion**

No one from the public spoke.  
Public Portion closed.

**Executive Session - Discussion of Retiree's Medical Policy**

**A MOTION** to go into Executive Session at 5:36 p.m. and invite, Mr. King - WPCA Superintendent, Denise Cesaroni - WPCA Assistant, City of Derby Insurance Agent - John Rak 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 by Mr. Bartholomew with a second by Mr. Saccu, all in favor, **motion carried.**

**Adjourn**

**A MOTION** to adjourn at 6:00 p.m. by Ms. Duhaime, 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.**