

City of Derby – WPCA
May 11 2011

Call to Order - The meeting was called to order at 6:00 p.m.

Pledge of Allegiance - all rose and pledged allegiance.

Roll Call - Leo DiSorbo , Carolyn Duhaime, John Saccu and Jim Gildea.

Absent: Richard Bartholomew

Also present: WPCA Superintendent - Lindsay King, WPCA Office Manager - Denise Cesaroni, Chris Carloni - WPCA employee and Weston & Sampson Engineers - Tony DeSimone.

Public Portion - no one from the public spoke. Public portion closed.

Review, Discussion and Action of FY 2011-2012 Budget

There were a few changes from last week's meeting: Salary line items were increased to reflect the 53 week payroll and social security taxes. Also increased was the DEP Fee line item to accommodate the five year renewal cost, capital improvement was taken out and the blower replacement line item was increased.

The board discussed the possibility of providing a letter explaining funding for improvements to be sent with the bills.

Review, Discussion and Action of FY 2011-2012 Sewer Use Rate(s)

If the rates stay the same, the revenue would be \$1,855,434.00. A 20% increase in the rates would be \$2,256,738.00.

A MOTION to approve the 2011-2012 budget of \$2,256,738.00 by Ms. Duhaime, second by Mr. Saccu, all in favor, **motion carried.**

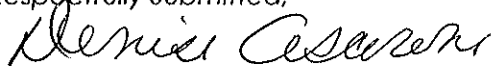
A MOTION to approve the commercial rate of \$3.36 and the residential rate of \$.74 cents by Mr. DiSorbo, second by Ms. Duhaime, all in favor, **motion carried.**

The public hearing will be on Wednesday, May 25 2011 at 6:00 p.m. followed by the W.P.C.A. meeting.

Adjourn

A MOTION to adjourn at 6:45 p.m. by Mr. Gildea, second by Ms. Duhaime, all in favor, **motion carries.**

Respectfully Submitted,



Denise Cesaroni
Recording Secretary

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