



**City of Derby – WPCA
Thursday, February 23 2012
Minutes**

Call to Order – The meeting was called to order at 5:30 p.m.

Pledge of Allegiance – all rose and pledged allegiance.

Roll Call – Richard Bartholomew , John Saccu and Leo DiSorbo.

Also present: Tony DeSimone - Engineer Weston & Sampson.

Absent: Carolyn Duhaime and James Gildea.

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

Review of WPCA Proposed Regulations

The board reviewed the language at prior meetings and discussed the rate structure.

Annual Sewer Use Fees - Water Consumption Billing

The board reviewed the current billing - water consumption with a flat fee. The proposed rate for commercial, industrial, exempt and residences used for commercial purposes users would have a minimum fee of \$250.00.

The single family and multifamily residential on city water will have a flat fee per unit and the average day's water usage fee.

The Derby properties using the Ansonia sewer will have a 25% mark up.

Annual Sewer Use Fees - Equivalent Dwelling Unit (EDU) Billing

There is a straight charge per EDU, based on an average number of gallons a day. A single family home is one EDU, a two family home is two EDU's, etc. The average usage is used currently for charging well water users of the sewer system.

Miscellaneous Fees and Charges

The board reviewed the fees and charges for services provided.

Impact Fees

Commercial impact fees are currently not being charged. The new impact fee will be a minimum charge of \$6,500.00 or \$15.00 for point one gallons per square foot of area. (building size 1,000 square feet multiplied by point one and then multiplied by fifteen).

Industrial users will be determined on a case by case basis with a minimum fee of \$15,000.00.

A MOTION by Mr. Bartholomew with a second by Mr. Saccu to approve the proposed regulations for the installation and connection of building sewers and for the use of public sewers including proposed fee schedule pending review by corporation counsel, all in favor, **motion carried.**

Adjourn

A MOTION at 6:00 p.m. to adjourn by Mr. Saccu with a second by Mr. Bartholomew, all in favor, **motion carried.**

Respectfully Submitted,

Denise Cesaroni

Recording Secretary

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