



**City of Derby – WPCA  
Thursday, May 3 2012  
Minutes**

**Call to Order** – The meeting was called to order at 6:10 p.m.

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

**Roll Call** – Leo DiSorbo, John Saccu, James Gildea and Carolyn Duhaime.

Also present: Lindsay King - WPCA Superintendent and Anthony DeSimone - Engineer - Weston & Sampson.

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

**FY 2012-2013 Budget Proposal**

The budget is proposed at 3.215 million dollars. The working balance was adjusted by \$80,000. There is a \$835,000 repayment schedule for bond project.

The collection system was increased for emergency repairs and I/I.

The \$835,000 will pay for the design of the pump station, the Route 34 project, Hawthorne Ave sewer replacement and for a new vacator truck.

The fund balance will increase every year to do a capital project.

The office budget includes changing the part time clerk to a full time assistant.

Residential now includes four family and higher, it is no longer considered commercial. Commercial is strictly businesses. A combination of business and residential is classified as mixed use with a commercial consumption rate, if the property has one meter, it pays the higher rate. If the residential is on a separate meter, it can get the residential rate accordingly. A mixed use building will only have a flat fee for the residential piece. The flat fee is increased from \$150.00 to \$250.00. The residential consumption rate will stay the same at .74 cents per average daily gallon. The residential user will see an increase of approximately \$100.00. Commercial will see an increase from \$3.36 per average daily gallons to \$6.00.

The total for sewer assessment is \$3,227,921.29. The working balance will change to \$103,510.00. **A MOTION** by Ms. Duhaime with a second by Mr. Bartholomew to accept the 2012-2013 revenue schedule as discussed, all in favor, **motion carries.**

**A MOTION** by Mr. Gildea with a second by Mr. Saccu to approve the proposed expenditures for FY 2012-2013 in the amount of \$3,227,921.29, all in favor, **motion carries.**

A public hearing will be held on May 17, 2012 at 6:00 p.m.

**Adjournment A MOTION** by Mr. Bartholomew with a second by Ms. Duhaime to adjourn at 7:25 p.m., 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.**