



City of Derby WPCA
Capital Workshop
September 27, 2012

Richard Bartholomew
Leo DiSorbo – Chairman
Carolyn Duhaime

John Saccu
James Gildea

Meeting Called to Order: 6:30pm

Roll Call: John Saccu, Richard Bartholomew. Also present Lindsay King, Plant Superintendent, and Anthony DeSimona from Weston and Sampson.

Public Portion.

Mr. Kingston would like to know about the Roosevelt Drive pump station. We are now in the planning stage. This meeting is to help set the priorities. We don't have the funds to make repairs to this station right now. It will have to be approved thru a referendum of the City. It looks like the referendum will be some time in April.

Capital Plan projects

Mr. DeSimona took the projects that they have the cost estimates for put a name to the project, put the opinion of cost, the back up for the opinion of cost, then the descriptions. We can talk about the projects go over the descriptions and then we will have our priorities and this will be the backup we submit to the Board of Aldermen, and the Tax Board.

Discussion on projects.

Motion to adjourn by Mr. Bartholomew, second by Mr. Saccu. All in the favor..

Respectfully Submitted

Marcy McGuire