



**City of Derby WPCA
May 29, 2013
Pubic Hearing & Special Meeting
For Adoption of 2013-2014 Budget & Sewer Fees**

John Saccu - Chairman
Leo DiSorbo
Carolyn Duhaime

Richard Bartholomew
James Gildea

Pubic Hearing for 2013-2014 budget and adoption of rates, open at 6:33pm.

Roll Call: John Saccu, Chairman, Leo DiSorbo, Richard Bartholomew. Carolyn Duhaime and Jim Gildea absent.

Public Portion.

Mr. Kingston asked about adverage gallons per day. Lindsay said your adverage gallon per day is you total divided by the number of days in a year.

Mr. Lionette asked what months are summer months, answer July, August, and September.

There will be no increase in the rate this year. The budget for 2013-2014 is \$2,430,727.00.

Motion to close the Public Hearing by Mr. DiSorbo, second by Mr. Bartholomew. All in favor. At 7:37pm.

Open the Special Meeting 7:38pm

Public Portion

Mr. Lionette said the Authority did a good job by not raising the rate. And Mr. Saccu said the guys do a great job at the plant.

Adopt the Budget for 2013-2014

Motion to approve the 2013-2014 budget of \$2,430,727.00 by Mr. DiSorbo, second by Mr. Saccu. All in favor.

Adopt rates for 2013-2014

Motion to adopt user rates as listed which is no change from last year by Mr. DiSorbo, second by Mr. Bartholomew. All in favor.

Approve minutes

Motion to approve April 17, 2013 minutes by Mr. DiSorbo, second by Mr. Bartholomew. Correct the spelling of garage in the Referendum paragraph. All in favor.

Motion to approve May 15, 2013 minutes by Mr. DiSorbo, second by Mr. Bartholomew. Correct the spelling of secretarial under transfers. All in favor.

Expenditures from April 19, 2013 – May 15, 2013

Mr. Saccu asked about the Pepe Construction bill. Lindsay said had to do some clearing at the plant for the belt press when it goes in. Also had to repair a catch basin at the plant.

Motion to approve expenditures by Mr. DiSorbo, second by Mr. Bartholomew. All in favor.

Superintendent Report

New Vector truck is working very well. Sentinel Hill may have to be lined about 1000 ft.

Plant Operational Issues- new tests required, one is a bacterial test, which will require more bleach to disinfect. DEEP is increasing the demands for water going into the river. We will be getting new bigger tanks, because it's cheaper.

Lindsay invited OSHA to the plant to make sure everything is as it should be.

Budget Transfers

500.00 from 6200-390-0394 Ansonia Expense to 6200-150-0152 Accounting
40.00 from 6200-390-0394 Ansonia Expense to 6200-330-0330 Office Supplies
3,800.00 from 6200-390-0394 Ansonia Expense to 6200-270-0271 postage & printing

Motion to approve transfers by Mr. Saccu, second by Mr. Bartholomew. All in favor.

Adjourn

Motion to adjourn by Mr. DiSorbo, second by Mr. Bartholomew. All in favor. 7:02pm

Respectfully Submitted

Marcy McGuire