



City of Derby WPCA  
June 19, 2013

John Saccu - Chairman  
Leo DiSorbo  
Carolyn Duhaime

Richard Bartholomew  
James Gildea

Meeting Called to Order: 6:40pm

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

**Public Portion.**

Mr. Anglace had questions about the amount of flow that went thru the plant and the hours the men at the plant work.

**Southern CT Properties**

Wait until he is done with his renovation

**Brothers 4 Car Wash**

Tabled until our engineer can look at the info given to the Board by Mr. Antonetti.

**Sorrentino – 446 New Haven Ave**

Thought they were connected to the sewer, but they weren't. They are now connected. Will not charge them a hookup fee because a hookup fee was paid in 1957. They will not be charged consumption fee for 2011 and 2012, only the flat fee. Their 2012 bill will be adjusted. Motion to accept this by Mr. Saccu and second my Mr. DiSorbo. All in favor.

**Set Date for Public Hearing**

Still working on how people will be charged.

**Approve Minutes**

Tabled until July

**Motion to approve expenditures for May 24, 2013 – June 14, 2013**

Motion to approve expenditures by Mr. DiSorbo, second by Ms. Duhaime. All in favof.

**Transfers**

324.00 6200-320-0320 business forms to 6200-330-0330 Office Supplies  
457.55 6200-150-0150 office instruction to 6200-330-0330 Office Supplies  
15.05 6200-390-0394 ansonia expense to 6200-330-0330 Office Supplies  
25.00 6200-150-0153 Computer Service to 6200-110-0112 employee secretarial  
1354.60 6200-390-0394 ansonia expense to 6200-270-0271 printing and mailing  
3043.19 6200-390-0394 ansonia expense to 6200-160-0162 atty, Sheriff, title search

Motion by Ms. Duhaime, second by Mr. DiSorbo. All in favor.

**Adjourn**

Motion to adjourn by Mr. DiSorbo, second by Ms. Duhaime. All in favor.

Respectfully Submitted.

Marcy McGuire