



**City of Derby – WPCA
Thursday, April 12 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 – James Gildea, Leo DiSorbo, Richard Bartholomew and Carolyn Duhaime.

Excused - John Saccu.

Also present: Lindsay King - WPCA Superintendent, Denise Cesaroni - Office Administrator and Anthony DeSimone - Engineer - Weston & Sampson.

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

Review and Discussion of FY 2012-2013 Budget

Discussion was held on the possible increase of fees by 40% to cover future capital projects.

The office is looking to change the part time position to a full time assistant position.

A bond repayment allotment is included in the budget for \$835,000. The capital projects would be the pump station sewer design, a vactor truck and the first phase construction of Hawthorne Avenue.

The roofs at the plant need to be replaced for the Superintendent's building and the lab building.

The current budget is approximately 70% spent. Division Street will need a pipe repair for an approximate cost of \$50,000.

The pump station line item was increased from \$15,000 to \$135,000 for the reconstruction of the Patty Ann Terrace pump station.

If Seymour connects to Derby, Valley Council of Government (VCOG) would be able to get inter-municipal money.

The current bond payment schedule runs through June 2018. The current DEP payment schedule runs through February 2020.

The board has decided to go with flat fee and consumption billing for FY 2012-2013.

Discussion of Sewer Rates - Residential - an increase of the flat fee from \$150.00 to \$250.00, change the residential consumption rate to receive \$1.9M. Also reclassification of current multifamily homes of 4 units and higher from commercial to residential. The average residential bill would be \$350.00.

Commercial Rate - need to raise \$1.2M. The commercial rate would have to be raised by 40%.

The meeting adjourned at 7:02 p.m.

Respectfully Submitted,

*Denise Cesaroni
Recording Secretary*

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