

City of Derby
Water Pollution Control Authority

May 26, 2016
Special Meeting Minutes

Robert Miani
Rose Marie Pertoso
David Anroman
Donald Demanuel

The meeting was called to order at 7:15 p.m.

Roll Call: Present – Rose Marie Pertoso, Donald Demanuel and Robert Miani.

Public Portion

There was no one from the public wishing to speak.

Adopt WPCA budget for 2016-2017.

Mr. Demanuel moved that the WPCA adopt the budget for 2016-2017 in the total amount of \$2,447,441.00. The motion was seconded by Ms. Pertoso and carried unanimously.

Adopt WPCA user rates for 2016-2017.

Mr. Demanuel moved to adopt the user rates for 2016-2017 as published in the legal notice dated May 11, 2016. The motion was seconded by Ms. Pertoso and carried unanimously.

Discussion of moving meeting date for June 15th meeting.

Mr. Demanuel stated that he will not be able to attend the meeting scheduled on June 15, 2016. Mr. Demanuel moved that the June 15, 2016 meeting be re-scheduled for Monday, June 20, 2016 at 6:30 p.m. The motion was seconded by Ms. Pertoso and carried unanimously.

Transfers

Mr. Miani moved to approve the transfer of \$268.00 from attorney/sheriff/title to office supplies; \$839.37 from plant maintenance to engineering costs and \$689.85 from plant maintenance to lab supplies. The motion was seconded by Ms. Pertoso and carried unanimously.

The Board took a short recess at 7:25 p.m. and the meeting was resumed at 7:43 p.m.

Approval of RFQ / Bid for Contractors and Concrete for Burtville and Division St. pump stations.

Ms. Pertoso moved to approve the RFQ / bid for contractors and concrete for Burtville and Division Street and the purchase of land on Burtville Street out of bond proceeds. The motion was seconded by Mr. Miani and carried unanimously.

A motion to adjourn the special meeting was made by Ms. Pertoso, seconded by Mr. Demanuel and carried unanimously. The meeting was adjourned at 7:47 p.m.

Respectfully submitted


Maryanne DeTullio