



City of Derby
Water Pollution Control Authority
April 30, 2015
Special Meeting Minutes

WPCA

Carolyn Duhaime
Robert Miani
Beth Allaire
William Boland

Meeting called to Order 8:48pm

Roll Call: Present- Beth Allaire, William Boland, Carolyn Duhaime and Robert Miani.
Also present Lindsay King-Plant Superintendent, Marcy McGuire and Anthony DeSimone-Engineer from Weston & Sampson.

Public Portion

No one

Elect Chairman

Ms. Allaire made a motion to elect Carolyn Duhaime as chairman of the WPCA. Mr. Miani second. All in favor.

John Accavallo cash projections

Mr Accavallo spoke at joint meeting.

Electrical Upgrades and regional Sludge modifications

Discussed at previous meeting

Referendum Projects

Discussed at previous meeting

Budget Workshop

Since we just got the report from John Accavallo, the board would like sometime to digest. Mr. Accavallo went through all the items and added 3%. Will schedule a meeting for Monday May 4th, 2015 at 6:30pm.

Adopt a resolution to adopt a two installment payment.

Tabled until Monday, May 4th.

Executive Session to negotiate contract for Solids Dewatering

Discussed at previous meeting

Adopt proposed budget and user rates to publish in legal notice

Tabled until Monday, May 4th

Approval of Bills

Table until Monday, May 4th.

Adjourn

Motion to adjourn at 9:10pm, by Mr. Boland, second by Ms. Allaire.

Respectfully Submitted,

Marcy McGuire