



City of Derby WPCA  
May 15, 2013

John Saccu - Chairman  
Leo DiSorbo  
Carolyn Duhaime

Richard Bartholomew  
James Gildea

Meeting Called to Order: 6:32pm

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

**Public Portion.**

No one from public spoke.

**Budget**

There seems to be some confusion about the number of units from last year to this year.

Lindsay explained the worksheet he used to come up with the estimated sewer assessments.

Motion by Mr. Saccu to accept the proposed budget of \$2,430,727.00 for 2013-2014 FY, second by Mr. Bartholomew. All in favor.

Public Hearing to adopted budget and rates will be May 29, 2013.

There is no money in the budget for a full time clerk.

**Transfers**

\$1351.60 6200-390-0394 Ansonia Expense to 6200-160-0162 Atty Sheriff Title  
275.00 6200-390-0394 Ansonia Expense to 6200-110-0111 secretarial

Motion to approve transfers by Mr. Saccu, second by Ms Duhaime. All in Favor

**Adjourn**

Motion to adjourn by Mr. Saccu, second by Mr. DiSorbo at 7:10pm. All in favor.

Respectfully Submitted.

Marcy McGuire