

City of Derby
Water Pollution Control Authority

May 29, 2019

Special Meeting Minutes

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
James DiMeo

The meeting was called to order at 6:35 p.m.

Roll Call: Present – Kelly Curtis, Rose Marie Pertoso, Robert Miani, James DiMeo. Also present M. McGuire.

Public Portion

There was no one from the public wishing to speak.

Adopt Budget

J. DiMeo moved to adopt the budget for 2019/2020 in the total amount of \$2,874,628.96. The motion was seconded by K. Curtis and carried unanimously.

Adopt Rates as stated in Public Hearing notice.

K. Curtis moved to adopt the rates for 2019-2020 as follows: for commercial, industrial, exempt users, and residents used for commercial purposes as follows: a consumption rate of \$4.00 per average gallon per day, per year, with a minimum charge of \$275.0; the sewer use charge for residential properties shall be set at a rate of \$275.00 fee per unit plus a consumption fee of \$.80 per average gallon, per day, per year; and an additional use fee of \$257.00 per EDU unit for the properties tied into the Derby sewer system for the purpose of covering bond costs; Derby property owners tied into the Ansonia sewer system will be charged at the applicable rate established by the Ansonia Water Pollution Control

Authority along with a 25% markup fee. The motion was seconded by J. DiMeo and carried unanimously.

Transfer

K. Curtis moved to approve a transfer from 6200-160-163 (medical/life insurance) to 6200-270-271 (postage/printing) in the amount of \$2,000.00. The motion was seconded by R. Pertoso and carried unanimously.

A motion to adjourn was made by J. DiMeo, seconded by R. Pertoso and carried unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted

Maryanne DeTullio