

CITY OF DERBY

INFRASTRUCTURE COMMITTEE SPECIAL MEETING

WEDNESDAY, OCTOBER 2, 2019 – 6:30 P.M.

JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Keith A. McLiverty called the meeting to order at 6:30 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Keith A. McLiverty, Kelly Curtis, Richard Bartholomew, William Marcucio, Robert Bell (arrived at 6:35 p.m.)

PUBLIC PORTION

Mr. McLiverty asked three times if anyone would like to speak. Hearing no requests..

A MOTION was made by Mr. Bartholomew with a second by Mr. Marcucio to close the public portion. **Motion carried.**

INVOICES

Ms. Finn stated there are two invoices before the committee this evening and they were approved by the WPCA at their last meeting.

A MOTION was made by Mr. Curtis with a second by Mr. Bartholomew to pay Weston & Sampson Invoice #497866, Project #2150156 in the amount of \$18,720.00.

DISCUSSION ON MOTION

Mr. McLiverty noted that everyone should have a copy of the monthly update from Weston & Sampson in their packet. Mr. Curtis asked if the completion date is still on schedule for the middle of November. Mr. Bartholomew said the completion date is listed as November 26.

MOTION CARRIED.

A MOTION was made by Mr. Marcucio with a second by Mr. Bartholomew to pay Holzner Electric Construction Application #15 in the amount of \$220,331.50.

DISCUSSION ON MOTION

Mr. McLiverty stated that the rock they ran into really killed them. Mr. Curtis noted that they kept breaking machine bits as they never expected the rock to be so hard.

MOTION CARRIED.

The committee had a brief discussion regarding the drill borings. Mr. Marcucio said he still doesn't like things tied to another community (VCOG Study.) Mr. Curtis said that is what happened with Danbury – it was expected to be a \$105 million project and it came back in at \$115 million with the Town of Bethel responsible for 17% of the cost. Mr. Marcucio asked how DEEP expects Derby to come up with the money. Mr. McLiverty said DEEP told Derby to borrow the money. Mr. Marcucio said he feels bad for Edd Abel as there seems to be a new problem every day. Mr. Curtis said he is trying to make changes for the better. Mr. Marcucio said Derby lucked out in hiring the person from Enfield.

With no further business to come before the committee...

ADJOURNMENT

A MOTION was made by Mr. Bartholomew with a second by Mr. Curtis to adjourn the meeting at 6:35 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn

Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE AT THEIR NEXT MEETING