

CITY OF DERBY
INFRASTRUCTURE COMMITTEE SPECIAL MEETING
MONDAY, AUGUST 26, 2019 – 6:00 P.M.
JOAN WILLIAMSON ALDERMANIC CHAMBERS
MINUTES

Recording Secretary Patty Finn called the meeting to order at 6:12 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Kelly Curtis, Richard Bartholomew, William Marcucio

Absent: Keith A. McLiverty, Robert Bell

PUBLIC PORTION

Ms. Finn asked three times if anyone would like to speak. Hearing no requests...

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

UPDATE ON PROJECT(S)

No one was present from Weston & Sampson to update the committee. The committee members discussed the Roosevelt Drive pump station and commented on the installation of the new pump station.

INVOICES

Ms. Finn stated there are three invoices before the committee this evening and they have were approved by the WPCA at their meeting held on August 21st.

A MOTION was made by Mr. Curtis with a second by Mr. Marcucio to pay Holzner Electric Construction Application #13R2 in the amount of \$93,117.69. **Motion carried.**

A MOTION was made by Mr. Curtis with a second by Mr. Marcucio to pay Holzner Electric Construction Application #14 in the amount of \$192,659.22. **Motion carried.**

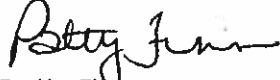
A MOTION was made by Mr. Bartholomew with a second by Mr. Marcucio to pay Weston & Sampson Invoice #496542, Project #2150156 in the amount of \$15,600.00. **Motion carried.**

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 6:17 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

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