



**City of Derby- WPCA and Infrastructure Special Meeting
Wednesday, April 17, 2019
Special Joint Meeting**

6:00pm

City Hall – 1 Elizabeth St.
203-736-1465

WPCA

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

Infrastructure

Keith McLiverty-Chairman
Robert Bell
Richard Bartholomew
Kelly Curtis
William Marcucio

AGENDA

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. DEEP Contract – Discussion/Possible Action
6. Holzner Electric Construction – Discussion/Possible Action
7. Proposed Amendment to Engineers' Fee – Discussion/Possible Action
8. Financial Update – Discussion/Possible Action
9. INVOICES – Discussion/Possible Action
10. Executive Session (If needed)
11. Adjournment

"Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 – 203-736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of disability including but not limited to visual disability, hearing disability, ambulatory disability, etc..."