



City of Derby- WPCA
Wednesday, June 19, 2019
Regular Meeting
6:30pm
City Hall – 1 Elizabeth St.
203-736-1465

Jack Walsh – Chairman
Robert Miani
Rose Marie Pertoso

Kelly Curtis
James DiMeo

Meeting Agenda

1. Meeting Called to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Review of Audit
6. Infiltration/ Inflow Rehab. Project
7. Engineers Report – project updates
8. Approval of minutes April 17, 2019 and May 6, 2019 workshop and May 15, 2019
9. Approval of Bills for May 17th – June 14th & bills over \$5000.00.
10. Transfer March Capital Fee money collected from WPCA account into WPCA CF account
11. Approve Bond Bills
12. Finance reports
13. State of Connecticut bills on Main Street.
14. Superintendents Report
15. Synagro Contract
16. New Business
 - a. Balidemaj Blerim – 215 David Humphrey Road connect to sewer waive connection fee.
 - b. Wandel Industries – 6-8 Cottage St. We have as 3 units s/b 2 units changed 2015
17. Old Business
 - a. Mr. Amistead- 15 Donna Ave. on septic wants to tie into sewer, waive connection fee.
 - b. Hops Co. connect a building to the sewer line.
 - c. Dave Kopjanski – 12 Krakow St hookup fee
18. Transfers
19. Adjourn