



City of Derby- WPCA
Wednesday, July 17, 2019
Regular Meeting
6:30pm
City Hall – 1 Elizabeth St.
203-736-1465

Jack Walsh – Chairman
Robert Miani
Rose Marie Pertoso

Amended

Kelly Curtis
James DiMeo

Meeting Agenda

1. Meeting Called to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Infiltration/ Inflow Rehab. Project
6. Engineers Report – project updates
7. Approval of minutes June 19, 2019
8. Approval of Bills for June 21 – July 12 & bills over \$5000.00.
9. Transfer March Capital Fee money collected from WPCA account into WPCA CF account
10. Approve Bond Bills
11. Finance reports
12. Superintendents Report
13. New Business
 - a. Edd's Review
14. Old Business
 - a. South Division Street
 - b. Mr.Blerim- David Humphreys Rd.
15. Transfers
16. Adjourn