



City of Derby- WPCA  
**Wednesday, November 20, 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. Engineers Report – project updates
6. Approval of minutes August 21, 2019 and October 16, 2019 minutes
7. Approval of Bills for October 18, 2019 to November 8, 2019 & bills over \$5000.00.
8. Transfer September Capital Fee money collected from WPCA account into WPCA CF account
9. Approve Bond Bills
10. Finance reports
  - a. Capital fee budget
11. Superintendents Report
12. New Business
13. Old Business
14. Transfers
15. Executive Session- to discuss workers comp. settlement & Mr. Shlatz performance review
16. Action from executive session
17. Adjourn