



City of Derby- WPCA
Wednesday, September 18, 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. C & A Properties and Design LLC – 12 New Haven Ave. waive interest
6. Luis Colon – 101 Sunset Drive – high consumption just bought house
7. Derby Dan LLC – 65 Elizabeth St. sewer bill
8. Engineers Report – project updates
 - a. I & I project
9. Approval of minutes August 21, 2019 minutes
10. Approval of Bills for August 16, 2019 to September 13, 2019 & bills over \$5000.00.
11. Transfer August Capital Fee money collected from WPCA account into WPCA CF account
12. Approve Bond Bills
13. Finance reports
14. Superintendents Report
 - a. New Business
 - b. Old Business
 - i. 15 Donna Ave. connect to sewers
15. Transfers
16. Executive Session- to discuss workers comp.
17. Adjourn