



City of Derby- WPCA  
**Wednesday, August 21, 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 July 17<sup>th</sup> minutes
8. Approval of Bills for July 19 – Aug 9 & bills over \$5000.00.
9. Transfer July Capital Fee money collected from WPCA account into WPCA CF account
10. Approve Bond Bills
11. Approve refunds for 2018 bills
12. Finance reports
13. Superintendents Report
  - a. New Business
  - b. Old Business
14. Transfers
15. Executive Session- to discuss workers comp.
15. Adjourn