



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. Adjourn