



City of Derby- WPCA and Infrastructure Special Meeting
Wednesday, October 16, 2019
Special Joint Meeting
6:00pm
City Hall -- 1 Elizabeth St.
203-736-1465

WPCA

Jack Walsh - Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
James DiMeo

Infrastructure

Keith McLiverty-Chairman
Robert Bell
Richard Bartholomew
Kelly Curtis
William Marcucio

AGENDA

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Roosevelt Drive, Route 34 and Regional Study update from Engineer -- Discussion/Possible Action
6. Municipal Resolution to Obtain Clean Water Fund Financings -- Discussion/Possible Action
7. Change Orders -- Discussion/Possible Action
8. Financial Update -- Discussion/Possible Action
9. INVOICES -- Discussion/Possible Action
10. Executive Session (If needed)
11. Adjournment

"Notice to Public -- To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 -- 203-736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of disability including but not limited to visual disability, hearing disability, ambulatory disability, etc..."