City of Derby- WPCA

Wednesday, October 16, 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
    a. I & I project
    b. Clean Water Fund resolution
    c. Change Order Roosevelt Drive Pump Station
    d. True Blue Proposal
6. Approval of minutes August 21, 2019 and September 18, 2019 minutes
7. Approval of Bills for September 29, 2019 to October 11, 2019 & bills over $5000.00.
8. Transfer August Capital Fee money collected from WPCA account into WPCA CF account
9. Approve Bond Bills
10. Finance reports
11. Approve adjustments for 2018-2019
12. Superintendents Report
    a. New Business
        i. Nancy Magda – 191 Harold Ave refund
    b. Old Business
        i. Brian Cirillo – South Division Street letter from Attorney
        ii. Agreement on sale of Tax Liens
13. Transfers
14. Executive Session- to discuss workers comp.
15. Adjourn