



**City of Derby- WPCA, Infrastructure and Road Bond Committee**  
**Tuesday, July 11, 2017 – 6:45 p.m.**  
**Special Tri-Board Meeting**

City Hall – 1 Elizabeth St.  
203-736-1465

**WPCA**

Jack Walsh – Chairman  
Robert Miani  
Rose Marie Pertoso  
Kelly Curtis  
Alex Lechich

**ROAD BOND**

Ron Sill – Chairman  
Barbara L. DeGennaro  
Anthony Staffieri  
Carmen DiCenso (Alternate)

**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. Funding for the Independent Contract for third party inspections of work performed under the Emmett Avenue Sanitary Sewer Replacement Project. Discussion/Possible Action
6. Award Contract for the 2015 Road Bond (Phase 4) and Emmett Avenue Sanitary Sewer Projects to Baltazar Contractors, Inc., of Ludlow, MA. Total Base Sanitary Sewer Bid - \$545,473.20 and 2015 Road Bond Project (Phase 4) \$1,047,559.00 for a total amount of \$1,593,032.20. Discussion/Possible Action
7. 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..."