City of Derby- WPCA

Wendesday, August 16, 2017 Regular Meeting 6:30pm

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

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

Meeting Agenda

- 1. Meeting Called to Order
- 2. Pledge of Allegence
- 3. Roll Call
- 4. Public Portion
- 5. Engineers Report project updates
- 6. David Humphreys Rd bid
- 7. Approval of minutes July 19 meeting and August 3, 2017 special
- 8. Approval of Bills for July 21 August 11. Bills over \$5,000.00
- 9. Approval of referendum bills
- 10. Finance reports (Sal Coppola admin. Charge, signers for accounts.)
- 11. Superintendents Report
- 12. Old Business
- 13. Transfers
- 14. Adjourn