



City of Derby- WPCA
Tuesday, March 15, 2016
Special Meeting
6:30pm
City Hall – 1 Elizabeth St.
203-736-1465

03/15/2016 11:00:00

William Boland - Chairman
Robert Miani
Rose Marie Pertoso
Donald Demaunel
David Anroman

Meeting Agenda

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Dan's Garage Property – enviornmental engineering study
6. Bill for Pullman & Comley
7. Bill from City for payroll
8. Appraisal for Burtville Pump Station
9. Derby Milford Road discussion and possible action
10. Bluff Street bidding
11. Seymour WPCA
12. Weston and Sampson contingency Plan due to delays due to DEEP recemendations and Regionalization Study
13. Superintendent job description and new position
14. DEEP Order
15. Referendum projects.
16. EPA investigation
17. Resolution for Chairman to enter into and sign contracts on the behalf of the City of Derby WPCA
18. Superintendent's Report
19. Engineers Report

✓

20. Approve minutes February 17, 2016
21. Approve Bills February 19, 2016 – March 11, 2016
22. Approval of Capital Project bills
23. Transfers
24. Adjourn

2016 MAR 11 PM 3:04