



City of Derby- WPCA
Wednesday May 18, 2016
Regular Meeting
6:30pm
City Hall – 1 Elizabeth St.
203-736-1465

Donald Demanuel - Chairman
Robert Miani
Rose Marie Pertoso
David Anroman

Meeting Agenda

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. 204-208 Derby Avenue- NETZ Derby LLC
6. Westcott & Mapes Consultants proposal- discussion and possible action
7. Roosevelt Drive Pump Station Engineering plan review –discussion and possible action
8. South Division St. pump station update
9. EPA Consent Order &DEEP
10. Appraisal for Burtville Pump Station
11. Superintendent job description and new position, – All job descriptions discussion and possible action
12. Superintendent's Report
13. Engineers Report
14. Approve minutes May 2, 2016 workshop, May 4-2016 workshop and May 11, 2016 special meeting
15. Approve Bills – April 29, 2016 – May 13, 2016
 - Bills over \$5000.00
 - Pullman and Comley Bill
 - Capital Project Bills
16. Transfers
17. Exexecutive Session – Discussion about employees currently on leave
18. Adjourn

2016 MAY 17 PM 2:25