



City of Derby- WPCA
Wednesday, January 15, 2014

6:30pm
City Hall – 1 Elizabeth St.

Richard Bartholomew
Leo DiSorbo
Carolyn M. Duhaime

James Gildea
John Saccu - Chairman

**Meeting Agenda
Amended**

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Adopt resolution
6. Five Year Budget Plan
7. Sewer Regulations Update – sub metering
8. WPCF Solies Dewatering Upgrades Update
9. Anoxic Mixers payment plan
10. Approve minutes for August 21, 2013 and December 18, 2013
11. Approve expenditures for December 20, 2013 to January 10, 2014
12. Executive Session WPCA Part time position Elyse Callaghan
13. Office Report
14. Superintendent Report
15. Engineers Report
16. Transfers
17. Adjourn

No quorum