

City of Derby- WPCA
Wednesday, October 18, 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. Bad Sons Brewery
6. Discussion and possible action on Roof replacement
7. Delia Erzsebeth 108-110 Derby Ave bill adjustment.
8. Engineers Report – project updates
9. Approval of minutes September 20, 2018
10. Approval of Bills for September 22 – October 13. Bills over \$5,000.00
11. Approval of referendum bills
12. Finance reports
 - a. Refunds
13. Authorize Chairman to sign amended Lease Agreement for truck.
14. Superintendents Report
15. Old Business
 - a. Ansonia Update
16. Transfers
17. Adjourn