



City of Derby- WPCA
Wednesday, February 17, 2021
Regular Meeting

**Due to ongoing corona virus concerns this will be an online-only meeting
But the public is invited to participate see the information below to participate.
6:30pm immediately following the Infrastructure joint meeting**

203-736-1465

Jack Walsh – Chairman
Robert Miani
Rose Marie Pertoso

Kelly Curtis
James DiMeo

Meeting Agenda

1. Meeting Called to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Engineers Report – project updates
6. Approval of minutes – January 20, 2021
7. Approval of Bills for January 22, 2021- February 12, 2021 and bills over \$5000.00.
8. Transfer July Capital Fee money collected from WPCA account into WPCA CF account
9. Finance reports
10. Superintendents Report
11. New Business
 - a. Camera truck \$10,244.04 overpayment
 - b. Release Sewer and Capital Fee liens for 9-11 Minerva Street.
12. Old Business
 - a. Regional Study
 - b. Amanda Kilmkowski, 49 Marshall Lane
 - c. 189 Derby Ave. sewer hook up, Todd Patnaude
 - d. Roof project - plant
13. Transfers
14. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/81586933034?pwd=VTZDSGgwZXRwb3J6MzNFeEJ0dVZFdz09>

Meeting ID: 815 8693 3034
Password: 883187

One tap mobile

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