

City of Derby- WPCA  
**Wednesday, February 20, 2019**  
**Regular Meeting**  
**6:30pm**  
City Hall – 1 Elizabeth St.  
203-736-1465

Jack Walsh – Chairman  
Robert Miani  
Rose Marie Pertoso

Kelly Curtis

**Meeting Agenda**  
**Amended**

1. Meeting Called to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Mary Curtin – 4 Rockwell Place
6. Brothers 4 Carwash
7. Infiltration/ Inflow Rehab. Project
8. Engineers Report – project updates
9. Approval of minutes January 16, 2019
10. Approval of Bills for January 18, 2019 – February 15, 2019 & bills over \$5000.00.
11. Finance reports
12. Superintendents Report
13. New Business
  - a. Transfer Capital money to bank account for Capital Fees
14. Old Business
15. Transfers
16. Adjourn

2019 FEB 18 am 9:35