



**City of Derby- WPCA and Infrastructure
Wednesday, April 18, 2018
Special Joint Meeting
6:00pm**

City Hall – 1 Elizabeth St.
203-736-1465

WPCA

Jack Walsh - Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
Alex Lechich

Infrastructure

Keith McLiverty-Chairman
Robert Bell
Richard Bartholomew
Kelly Curtis
William Marcucio

AGENDA

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Roosevelt Drive Wastewater Pump Station Upgrade – Pre-Award Project Review – Discussion/Possible Action – (Executive Session if needed)
6. Roosevelt Drive Pump Station Upgrade – Update from engineers. Discussion/Possible Action
7. INVOICES – Discussion/Possible Action
8. Executive Session (If needed)
9. Adjournment

"Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT 06418 – 203-736-1450 at least 48 hours prior to the meeting of any special requirements you may have because of disability including but not limited to visual disability, hearing disability, ambulatory disability, etc..."