



2024 SEP 13 AM 9:51

CITY OF DERBY
DEPARTMENT OF PUBLIC WORKS
1 ELIZABETH STREET
DERBY, CONNECTICUT 06418

WPCA Monthly Meeting

Wednesday, September 18th - 6:30 PM
Online Only

WPCA Members

Jack Walsh, Chairman: Robert Miani, Kelly Curtis, Charles Sampson

WPCA Monthly Meeting Agenda

1. Joint Meeting Called to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Public Portion
3. Approval of Minutes (August 21st, 2024) & Voucher
4. Engineer's Report – Rob Tedeschi -September 2024 Report
5. Approval of Bills
 - a. Engineer Report
6. Finance Reports – Brian Hall
 - a. Reports Review
 - b. Referendum Bond Analysis
7. Transfers
8. Superintendent's Report – Ed Abel
9. Old Business
 - a. Revisit Supervisor's Annual Review Process
10. New Business
 - a. Request Bid Waiver Neuros Blower
 - b. Request for Bid-Waiver Aaron Associates 9/10/24
 - b. Burtville Avenue -Sub Pump Evaluation Form
11. Adjournment

CANCELLED

Zoom Link - <https://us02web.zoom.us/j/9461991856?omn=89699494821>

Meeting ID: **868 1715 9477**