City of Derby- WPCA

Wednesday, November 14, 2018

Special Meeting

6:00pm

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. Dave Kopjanski – Lot 3 map 2-3 Krakow St. tie into existing lateral.
5. Engineers Report – project updates
6. Approval of minutes October 17, 2018
7. Approval of Bills for October 19, 2018 – November 9, 2018 & bills over $5000.00
8. Approval of Capital Bills
9. Finance reports
10. Superintendents Report
11. New Business
12. Old Business
13. Executive Session- discussion on personnel with possible action outside executive session.
13. Transfers
14. Adjourn