

City of Derby

Infrastructure Committee

June 21, 2017

Regular Meeting Minutes

WPCA

Jack Walsh, Chairman
Robert Miani
Rose Marie Pertoso
Kelly Curtis
Alex Lethich

Infrastructure

Keith McLiverty, Chairman
Richard Bartholomew
Richard Bartholomew
Kelly Curtis
William Marcucio

The meeting was called to order at 7:30 p.m.

Roll Call: Present – Keith McLiverty, Jack Walsh, Kelly Curtis, Rose Marie Pertoso, Richard Bartholomew, Alex Lethich, Robert Miani, Richard Bartholomew and William Marcucio.

Public Portion

Mark Lieberman, Orangewood East asked to speak. Mr. Walsh stated that the item he was going to speak on is on the agenda and he can speak at that time.

Keith McLiverty stated that the public hearing regarding Emmett Avenue is scheduled for next week on how to proceed with the project. It will be a joint meeting and an executive session will follow the public hearing.

Mr. Curtis moved to approve the payment of the bill from True Blue in the amount of \$70,680.00. The motion was seconded by Mr. Bartholomew and carried unanimously.

Mr. Bartholomew moved to approve Weston & Sampson invoice #469231 in the amount of \$5,400.00. The motion was seconded by Mr. Marcucio and carried unanimously.

Mr. Marcucio moved to approve Weston & Sampson invoice #469232 in the amount of \$18,000.00. The motion was seconded by Mr. Bartholomew and carried unanimously. Mr. Bartholomew moved to approve Invoice #469237 from Weston & Sampson in the amount of \$12,850.00. The motion was seconded by Mr. Marcucio and carried unanimously.

A motion to adjourn was made by Mr. Bartholomew, seconded by Mr. Marcucio and carried unanimously. The meeting was adjourned at 7:40 p.m.

Respectfully submitted


Maryanne DeTullio