

***CITY OF DERBY
JOINT SPECIAL MEETING
INFRASTRUCTURE COMMITTEE
WATER POLLUTION CONTROL AUTHORITY***

**JOINT SPECIAL MEETING – WEDNESDAY, AUGUST 17, 2016 – 6:00 P.M.
JOAN WILLIAMSON ALDERMANIC CHAMBERS**

REVISED AGENDA – New Items #8, #9 & #10

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Project Update – Discussion and Possible Action
6. Invoices – Discussion and Possible Action
7. Discussion and Possible Action on Wescott and Mapes Proposal
8. Executive Session – Discussion on Engineering Contracts
9. Possible Action on Engineering Contracts
10. 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..."