

CITY OF DERBY

INFRASTRUCTURE COMMITTEE SPECIAL MEETING

WEDNESDAY, AUGUST 15, 6:45 P.M.

**DERBY CITY HALL
2ND FLOOR CONFERENCE ROOM**

MINUTES

Chair Keith A. McLiverty called the special meeting to order at 6:45 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Keith A. McLiverty, Richard Bartholomew, William Marcucio

Absent: Robert Bell, Kelly Curtis

PUBLIC PORTION

Mr. Walsh asked three times if anyone wished to address the committees. There were no requests...

A MOTION was made by Mr. Bartholomew with a second by Mr. Marcucio to close the Public Portion. **Motion carried.**

UPDATE ON ROOSEVELT DRIVE PUMP STATION

Ms. Finn stated that Weston & Sampson's monthly report was in everyone's packet. She also informed the committee that she is keeping a track of the Police Department invoices being sent to Holzner as we don't want another situation like we had with True Blue Environmental. Ms. Finn said that Holzner also signed off on the Lien Waiver for payment #1.

INVOICES

A MOTION was made by Mr. Bartholomew with a second by Mr. Marcucio to pay Holzner Electric Construction Invoice #2 in the amount of \$251,346.60. **Motion carried.**

A MOTION was made by Mr. Marcucio with a second by Mr. Bartholomew to pay DeCarlo & Doll, Inc., Invoice #4, Project #51895 in the amount of \$14,550.00. **Motion carried.**

A MOTION was made by Mr. Marcucio with a second by Mr. Bartholomew to **TABLE** Weston & Sampson Invoice #484099, Project #2180116 in the amount of \$1,022.00 until further information is obtained and will re-present at next month's meeting. **Motion carried.**

A MOTION was made by Mr. Bartholomew with a second by Mr. Marcucio to pay Weston & Sampson Invoice #484100, Project #2150155 in the amount of \$18,590.00.
Motion carried.

A MOTION was made by Mr. Bartholomew with a second by Mr. McLiverty to pay Weston & Sampson Invoice #484101, Project #2150156 in the amount of \$16,000.00.
Motion carried.

With no further business to come before the committee...

ADJOURNMENT

A MOTION was made by Mr. McLiverty with a second by Mr. Bartholomew to adjourn the meeting at 6:57 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE INFRASTRUCTURE COMMITTEE AND WPCA AT THEIR NEXT MEETING