



City of Derby- WPCA  
**Wednesday, September 3, 2014**  
Immediately following Public Hearing  
**SPECIAL MEETING**  
City Hall – 1 Elizabeth St.

John Saccu-Chairman  
Richard Bartholomew  
Carolyn M. Duhaime

Robert Miani  
Beth M. Allaire

## **AGENDA**

1. Call to Order
2. Pledge of Allegence
3. Roll Call
4. Public Portion
5. Adopt resolution appropriating \$31,240,000 for city-wide improvements, additions, renovations and upgrades to the wastewater treatment plant and sanitary sewerage system.
6. Adjourn