

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

JOINT SPECIAL MEETING – MONDAY, OCTOBER 17, 2016 – 6:00 P.M.  
JOAN WILLIAMSON ALDERMANIC CHAMBERS  
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Roosevelt Drive Pump Station Replacement Project: Presentation of Engineering Alternatives by Westcott and Mapes, Inc.
6. Roosevelt Drive Pump Station Replacement Project: Discussion of Engineering Alternatives.
7. Executive Session: Discussion of Selection and Acquisition of Real Estate Interests for Roosevelt Drive Pump Station.
8. Roosevelt Drive Pump Station Replacement Project: Discussion of Proposal required under EPA Order for Compliance on Consent Docket No. CWA-AO-R01-FY 16-02.
9. Roosevelt Drive Pump Station Project: Discussion and Possible Action on replacement of the Roosevelt Drive Pump Station including:
  - A. Discussion and Possible Action on Engineering Alternatives: Roosevelt Drive Pump Station;
  - B. Discussion and Possible Action on Location: Roosevelt Drive Pump Station; and
  - C. Discussion and Possible Action on Proposal to be provided to EPA and DEEP as required by Administrative Order on Consent Docket No. CWA-AO-R01-FY 16-02.
10. Adjournment