



CITY OF DERBY
Water Pollution Control Authority
1 Caroline Street
Derby, Connecticut 06418

WPCA Monthly Meeting

Wednesday July 16th, 2025 - 6:30 PM
Online Only

WPCA Members

Chairman: Charles Sampson, Robert Miani, Kelly Curtis, Mary Strickland

WPCA Monthly Meeting Agenda

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Approval of Minutes-No Minutes to Approve (No minutes created since October 2024 meeting)
6. Weston & Sampson Monthly Engineering Report
7. Weston & Sampson Invoices – Discussion/Possible Action
8. Superintendent’s Report – Ed Abel
9. Finance Reports – Brian Hall
 - a. Check Register for weeks of 6/8-7/7 – Discussion Only
 - b. Financial Update – Discussion Only
10. Old Business
11. New Business
 - a. Approval of audit fees
 - b. Approval to create a \$200k capital fund for future capital purchases – Discussion and Possible Action
12. Adjournment

****Reminder- Next Meeting August 20th 2025 @ 6:30PM**

Join Zoom Meeting - <https://us02web.zoom.us/j/86817159477>

Dial by your location - 1 312 626 6799

Meeting ID: 868 1715 9477

CC: meetings@derbyct.gov

[City of Derby, Connecticut Bid Listings \(derbyct.gov\)](https://derbyct.gov/bidlistings)