



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

WPCA Monthly Meeting

Wednesday, November 19th, 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. Additions, Deletions, Corrections, and Adoption of the Agenda
5. Public Portion
6. Approval of Minutes-No Minutes to Approve (No minutes obtained since October 2024 meeting)
7. Weston & Sampson Monthly Engineering Report
 - a. Recurring Update – Wastewater Treatment Plant Upgrade
8. Weston & Sampson Invoices – Discussion/Possible Action
9. Superintendent’s Report –
 - a. Ed Abel-last retainage payment for approval for the rotary press upgrade
10. Finance Reports – Brian Hall
 - a. Budget Report YTD
 - b. Check Register - Discussion Only
11. Old Business -
12. New Business-
 - a. Ed Abel replacement of 2008 pick-up truck
 - b. Weston & Sampson approval to go out to bid for a valve engineering firm for the new plant upgrade.
13. Executive Session
 - a. Air Quality Assessment
14. Regular Session Action from Executive Session
 - a. No action from Executive Session
15. Adjournment

****Reminder- Next Meeting December 17th, 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://www.derbyct.gov/bidlistings)

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By Marc J. Garofalo, MPA, MCC, MCTC at 1:38 pm, Nov 17, 2025