



**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 value engineering firm for the new plant upgrade.
13. Executive Session
  - a. Air Quality Assessment – Personnel Issue
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](mailto:meetings@derbyct.gov)

[City of Derby, Connecticut Bid Listings \(derbyct.gov\)](#)