



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

WPCA Monthly Meeting

Wednesday, December 17th, 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 – Ed Abel-
10. Finance Reports – Brian Hall
 - a. Check Register - Discussion Only
11. Old Business –
 - a. 2008 pick-up truck discussion/possible action of quotes submitted
12. New Business-
 - a. Weston & Sampson approval to go out to bid for a valve engineering firm for the new plant upgrade.
13. Executive Session -Nothing to report
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://derbyct.gov/bidlistings)

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By Marc J. Garofalo, MPA, MCC, MCTC at 9:58 am, Dec 15, 2025