



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

## **WPCA Monthly Meeting**

Wednesday, January 21st, 2026 - 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
  - b. Weston & Sampson - Bid for a value engineering firm for the new plant upgrade - update
8. Weston & Sampson Invoices – Discussion/Possible Action
9. Superintendent's Report – Edd Abel
10. Finance Reports – Brian Hall
  - a. Budget Report YTD
  - b. Check Register - Discussion Only
11. Old Business –
  - a. Change vote of Committee from Lease to Purchase of new pickup truck – Discussion/Possible Action
12. New Business –
13. Executive Session – Nothing to report
14. Regular Session Action from Executive Session
  - a. No Action from Executive Session
15. Adjournment

**\*\*Reminder- Next Meeting January 21st, 2026 @ 6:30PM**

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

Dial by phone - 1-312-626-6799

Meeting ID: 868 1715 9477

CC: [meetings@derbyct.gov](mailto:meetings@derbyct.gov)

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

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By Marc J. Garofalo, MPA, MCC, MCTC at 9:28 am, Jan 16, 2026