CITY OF **DERBY**

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

WPCA Monthly Meeting

Wednesday, May 20th, 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. RollCall
4. Additions, Deletions, Corrections, and Adoption of the Agenda
5. Public Portion
6. Approval of Minutes- No Minutes to Approve
7. Weston & Sampson Monthly Engineering Report- Rob Tedschi
8. Weston & Sampson Invoices
9. Superintendent's Report- Edward Abel
10. Finance Reports - Brian Hall
    a. Check Register - Discussion Only
11. Old Business
    a. FY 26-27 Preliminary Budget Review and Sewer Use/Capital Fee Rates- Discussion/Possible Action
    b. WPCA Value Engineering Service - DPC Negotiations/Contract- Discussion/Possible Action
12. New Business
    a. Derby Railroad Station bill waiver or adjustment. Discussion/Possible Action
    b. F. Pepe quote tor plant paving to fix potholes. Discussion/Possible Action
    c. Aaron Associates Scada system proposal. Discussion/Possible Action
    d. Secondary Building generator radiator replacement. Discussion/Possible Action
13. **Executive Session**
14. Regular Session Action from Executive Session
15. Adjournment

****Reminder- Next Meeting June 17th 20th, 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
City of Derby, Connecticut Bid Listings (derbyct.gov)

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By Marc J. Garofalo, MPA, MCC, MCTC at 9:35 am, May 15, 2026