



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

## **WPCA Monthly Meeting**

Wednesday, June 17<sup>th</sup>, 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
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: May- June 2026
  - b. Discussion Only
11. Old Business
  - a. Derby Railroad Station bill waiver or adjustment. Discussion/Possible Action
  - b. Rt-8 Force main break update
12. New Business
  - a. 2026/2027 WPCA Budget – Move to Adopt 26/27 Budget with No Changes to Sewer Use or Capital Fee Rates
  - b. Approval to transfer \$200,000 from the FY 2025-2026 Budget to the WPCA Non-Lapsing Capital Fund – Discussion and Possible Action
  - c. WPCA Value Engineering Service – DPC Negotiations
  - d. I & I Rehabilitation Phase 7. Discussion/Possible Action
  - e. Vactor truck update
13. Executive Session
14. Regular Session Action from Executive Session
15. Adjournment

**\*\*Reminder- Next Meeting July 15<sup>th</sup>, 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 \(derbyct.gov\)](https://derbyct.gov/bid-listings)

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By Marc J Garofalo MPA, MMC, MCTC at 8:43 am, Jun 11, 2026