

WPCA BOARD OF DIRECTORS
MEETING Minutes for April 21, 2023

ATTENDANCE **Chairman** Clement Young, WPCA Board of Directors: Kenneth Flatto, City Finance Director, Jon Urquidi, City Engineer, Commissioner Osiba A. Nelson, Commissioners John Klein, Nina Thomas, WPCA Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director,

OTHERS: Russell Liskov, City Attorney Rick Lavoie, Inframark, Andre's Cell, Lisa Obermeyer, Peter Propp, Juliemar Ortiz, January Wilson, PT Partners Dione Dwyer, Shaurice Bacon, Tamsyn Ambler, Vanessa Lyles, Evelyn, Nilsa, Jocelyn Ault [2] unknown

ABSENT: Mark Anastasi – City Attorney, Craig Nadrizny, Director -Public Facilities

CALL TO ORDER

Opened the meeting at 4:03 a quorum was present.

Old Business:

Minutes for the March 21, 2023, meeting approval. **MOTION: a motion was made by Comm. Thomas and seconded by: Comm. Flatto to approve the minutes of the march meeting**

Attorney Liskov spoke to the Board regarding Success Village a lot of problems with collecting fees attributed to water loss due to broken pipes. A massive adjustment coming to them from Aquarion – WPCA waiting to see how much gets deducted – WPCA per the Board will give them to the end of the fiscal year June 30th.

New Business: 4:45 pm

- A) Executive session – Pending Litigation **a motion was made by Comm. Flatto and seconded by: Comm. Thomas to go into executive session.**

- B) General Manager Report – RFP Will be distributed to the 3 vendors by the end of month, it is with the lawyers. Report to EPA for 1 year regarding SSO's– we had 2 in March. CDM Smith has been working on design and holding workshops with operators and has been very successful – about all the parts of operations 10 % design should be completed in May, so June will be presentation, nitrogen removal East Side good – due to 2 heavy wet weather events West Side did not make numbers, but recovery is great after an event Grasso should be done with sewer

separation project in August. WPCA is applying for a Grant for the Conveyance project design, grant 75% self-paid 25% of the design cost. Burns is still working on River Street – internal piping. Biobot continues to test samples covid =25 cases between Bridgeport and Trumbull no Monkey Pox

Bond Package is going well questions/discussion.

- C) Financial Report – cash is doing well 200 thousand over budget our revenue is at about 236 thousand slightly under, which isn't that bad it will be in the positive by end of year million in collections collected this month as Russel Liskov also stated 149 thousand more than last month 120-day category down by last year 230 2.7 in collections down from last year, less people in collections now than last year at this time. Budget Committee will meet in August 2023. Lexington Management group out of New York – has not been paying, property in Bridgeport on Calhoun & Lexington City Attorney has started process. Comm. Flatto to help with Wonderland of Ice. A Motion to have our Public Hearing for the Budget at our next meeting, May 16, 2023 Amotion was made by Chairman Young and Seconded by Comm. Klein
- D) Inframark Report – we had to change a bit early from winter mode to spring/summer mode due to the weather. Then a major rain event. April is looking good. Pearl Harbor area – we been doing cleaning investigating and a manhole repair was needed. No significant equipment down

PUBLIC COMMENT – Juliemar Ortiz thanked Inframark for coming to meeting and is looking forward to meeting with them in June – resident reports/confusion regarding activities on the site, communication Evelyn – noise complaints – Dionne Dwyer – quarterly mtg May 17th 11 am and would like to get a reconstruction plan from the gm so we know what's coming next.

Other Business:

CDM Smith to make a presentation on construction at the May meeting.

MOTION: Motion to adjourn [5:05] was made by Comm. Klein and was seconded by Comm. Flatto

pe: Mayor, AStraut- DEEP, 23 0414 minutes