

WPCA BOARD OF DIRECTORS  
MEETING Minutes for March 21, 2023

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

**OTHERS:**           Ernest Newton, City Council -Liaison, 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, and Russell Liskov, City Attorney

**CALL TO ORDER**

Opened the meeting at 4:04 a quorum was present.

**OLD BUSINESS:**

**Motion: Comm. Flatto made a motion to accept the February meeting minutes, correction noted and was Seconded by Comm. Nelson**

**PUBLIC COMMENT**

**NEW BUSINESS:**

**A. General Managers Report** – RFP coming out at the end of the month, working with the lawyers, WPCA has given final comments. The plan is to have the draft completed by the end of the month, then a draft can go out to 3 qualified vendors. Goal date is 3/31/23  
1 SSO to report to the state. Nitrogen on ES good however, not on the WS – 1 wet weather event – plants recover after 1 day back on track Nitrogen year end #'s are not complete, but the net will be positive. Grasso almost complete with sewer separation project near UB it is the final SSO. Burns is still working on River Street pump station.

**Q&A** - The month of May CDM Smith to present 30% completion to the board –  
Feedback Welcome they will also present at 60 & 90%

MS4 report has been posted on our website and CMOM will be sent to DEEP by the 31st

**B. Financial Report** – Attorney Liskov was not present to speak to the Board of Directors –  
Success Village Audit no issues. Budget Upcoming fiscal year 23/24 increased rate to 2.99% = .19 Need budget committee 2-3 people (Comm. Klein & Thomas)

Cash doing good even though we are under budget by three hundred seventy-nine, due to 28 days in month vs. 30 or 31 days collections doing well 2.9 million in collections, revenue is good WPCA is doing good financially.

**C. Inframark Report** – West Side did make numbers in Feb. GM acknowledged that she did receive the correct numbers late, no real changes, sometime this month Lift Pump will be repaired, no staff issues and we are waiting to receive the RFP to make our response

**Other Business:**

**MOTION: Motion to adjourn [4:25] was made by Comm. Flatto was seconded by Comm. Thomas**