



WATER POLLUTION CONTROL AUTHORITY for the City of Bridgeport

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Lauren McBennett Mappa, P.E.
General Manager

NOTICE AND AGENDA

TO: WPCA Board Members and Interested Members of the Public

FROM: Lauren McBennett Mappa, P.E. General Manager
Stephen Walker, Finance Director - WPCA

RE: June 9, 2023

RE: WPCA Board of Directors Meeting

The WPCA Board of Directors Meeting will be on Tuesday, June 20, 2023 at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board Meeting

Date/Time: June 20, 2023 4:00 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://zoom.us/j/5459264504>

Meeting ID: 545 926 4504

Dial by your location

+1 929 436 2866 US (New York) 877 853 5257 US Toll-free

Meeting ID: 545 926 4504 Find your local number: <https://zoom.us/u/adk51XhENo>

AGENDA

PUBLIC COMMENT

Old Business:

Minutes for the May 16, 2023 meeting approval

New Business:

- A) CDM Smith –10% Design Presentation
- B) General Manager Report
- C) Approve Fiscal 2024 Budget
- D) Financial Report
- E) Inframark Report

Other Business: