

WPCA BOARD OF DIRECTORS
MEETING Minutes for December 20, 2022

ATTENDANCE Kenneth Flatto, City Finance Director, – Acting Chairman, Craig Nadrizny, Director -Public Facilities Jon Urquidi, City Engineer, Commissioners: John Klein, Osiba A. Nelson, Stephen Walker, Finance Director, WPCA, Lauren Mappa, P.E. General Manager, WPCA

OTHERS: Rick Lavoie, Inframark, Ernest Newton, City Council – Liaison, January Wilson, PT Partners, Andre’s Cell, Lisa Obermeyer, Peter Propp, Dione Dwyer, Zenida Gonzales

Absent: Clement Young, WPCA Board of Directors – Chairman Russell Liskov, City Attorney Mark Anastasi, City Attorney Ernest Newton, City Council – Liaison

CALL TO ORDER

Opened the meeting at 4:01 pm. A quorum was present. Motion: **Comm. Nadrizny** asked for a vote for Comm. Flatto to be acting Chairman for this meeting it was seconded by Comm. Klein

PUBLIC COMMENT

Z. Gonzales wanted to touch base re: keeping PT Partners aware of what steps are being taken GM Mappa assured them and the Board that she and her staff are taken all things into consideration for the residents in that area and at the February Meeting the will be presnet

Old Business:

Motion: Minutes November 15, 2022 meeting approval Comm. Nadrizny made a motion to Seconded by Comm. Nelson

New Business:

- A) January Meeting Date - need to change the 3rd Tuesday to the 4th due to medical reasons **Motion: a Motion to amend the January date from the 17th to the 24th and approval the rest of the dates for 2023 by Comm. Nadrizny and seconded by Comm. Nelson**
- B) General Manager Report -
- C) Financial Report
- D) Inframark Report

Other Business:

MOTION: Motion to adjourn: Comm. was seconded by Comm.

pc: Mayor, AStraut- DEEP, 22 1220 minutes