

WPCA BOARD OF DIRECTORS
MEETING Minutes for February 21, 2023

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

OTHERS: 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 and Ralph

Absent: Commissioner Osiba A. Nelson, Craig Nadrizny, Director -Public Facilities Russell Liskov, City Attorney Ernest Newton, City Council – Liaison

CALL TO ORDER

Opened the meeting at 4:03 pm. A quorum was present.

OLD BUSINESS:

Motion: Comm. Flatto made a motion to accept the meeting minutes and was Seconded by Comm. Klein

PUBLIC COMMENT

Z. Gonzales had concerns regarding construction entrance and exit on St. Stephens Road—by a school where children with disabilities will be. GM responded with WPCA will put in place when the trucks can and cannot drive this route.

NEW BUSINESS:

- A. General Managers Report** – Met today with lawyers to move RFP forward. RFP targeted date for 3 qualified vendors by 3/31/23. Last month 1 SSO that needed to be reported to the EPA – a forced main that was broke at the Rooster River pump station is completed and was finished within 3 hours- By Burns Construction. Design process has begun, the board will have a presentation in May as we are at 10%. Due to changes in economy we will also have a value engineering portion speak regarding money changes Nitrogen removal E.S. did fine with numbers, but did not on W.S. close, looking good for this month, process has really improved on W.S., also been having good operators meeting every other week re: design coming up and their input is needed. [on call contractor] Grasso continues to do work and looks like they will be finished with sewerage separation project at UB by August 2023 ahead of original date of 12/31/23. Burns replacing pipes at River Street Station and are caught up and no known issues at

this point. Still submitting samples to CDC for covid-low numbers and monkey pox zero cases. MS4 was posted in Draft form 2/15/23 with no public comment to date. Bonding request for Capital expenses - small discussion. Purchasing of vehicles - small discussion TSS = TOTAL SUSPENDED SOLIDS and BOD = BIOLOGICAL OXYGEN

What are the credits looking like so far? East Side yes like we always do, West Side we did not but it's looking like zero.

- B. Financial Report** – final audit-still no response – Comm. Flatto will help get the Final report. March 2023 WPCA Budget – the board will receive a copy. Next month a committee will be needed. Revenue up by about ninety thousand, Cash five hundred eighty-five thousand collected, top 100 questions but someone will need to speak to Co-Op Success Village
- C. Inframark Report** – East Side did well last month. We had a very wet moth as compared to last year on average 4 mill gal higher than previous January's that caused 3 bypasses on the west and contributed to not making nitrogen numbers. Both plants are operating well. Still meeting with the GM weekly. Brief discussion about chemical usage. Discussion on: Resilient Plan on the south end of Bpt.

Other Business:

MOTION: Motion to adjourn was made by Comm. Flatto was seconded by Comm. Thomas