

WPCA BOARD OF DIRECTORS
MEETING Minutes for July 19, 2022 Corrections 9/22/22

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

OTHERS: Rick Lavoie, Inframark, Quay Chappell, Inframark, Andre’s Cell, Ernest Newton, City Council – Liaison, Mark Anastasi, City Attorney, Lee Hoffman, Pullman & Comley, PtPPartners Evelyn, Vanessa Liles, January Wilson, Shaurice Bacon, Tamsyn, Kevin Dahl, Lisa Obermeyer, 203-360-0328

Absent: Russell Liskov, City Attorney

CALL TO ORDER

Chairmen Young opened the meeting at 4:01 pm. A quorum was present.

PUBLIC COMMENT

None

Old Business:

Minutes of the June 19, 2022, Board of Directors meeting **MOTION: A Motion was made to accept the minutes by Comm. Klein, and seconded by Comm. Thomas**

New Business:

A) General Manager Report – EPA was here and there was a complaint re: SSO’s June 28th, total of 8.5 hours, Report coming. Some changes made to process on West Side is going well. Application for design money from the Clean Water Fund has been approved. Waiting for DEEP to sign off.

B) **Tony Trelewicz – Comm. Thomas made a motion that Tony Trelewicz to continue as the consultant for fiscal 22/2023, and it was Seconded by Comm. Flatto**

All in Favor
Oppose - none
Abstained-

C) **Vote to Cancel August Meeting Comm. Nelson made a motion to cancel August meeting, and it was Seconded by Comm. Klein**

All in Favor
Abstained-

Oppose – comm. Thomas; discussion Atty. Hoffman understand the time constraints that we have, he will have the draft AGREEMENT to the board as soon as he can. Pullman & Comley are a fantastic Law Firm, we are in good hands Comm. Thomas: clarification that the question on the motion was that the RFP was promised us July or August and I wanted us to be available if it should be August, I can go with Mr. Walker’s suggestion if the RFP does come to us in August we can have a special session,

so my question along with Mr. Klein and commentary in question is still on the motion regarding cancelling the August meeting we are already behind, I am more concerned with the time as far as RFP when it goes out when it come back certainly we are less than 18 months out from the contract It was just a question on the motion. Chairman Young stated that the RFP can be addressed even if the August meeting is cancelled, and we are moving forward with the motion

D) Financial Report – at the end of the year the budget was over by 60 thousand which is very good, on cash we are under by about 400 thousand 1.44%. Expenses we only spent 37.5 million, but we collected 38 million, so we are about half million ahead in cash which is good, downside is inflation is still going up, and what we budgeted for was Inframark contract not to go above 6.1% but went up by 6.5% which was an extra 128 thousand more than what we budgeted for. We are still ok to pay 3rd party operator. Collections was very well. Discussion: 2 properties regarding payment. And Liaison Newton asked about the hardship program, and no-one has approached the Board of Directors – some go through the City Attorney office with payment plans, also they are going to Alliance [former ABCD]

E) Inframark Report – Nitrogen good for June, with 1 rain event early in the month. Everything was withing limits and targets. Discussion: Comm. Thomas received complaint re: smell checked it out, it was bad, went back at night gate was open & door, fixing blowers so electricity was off. Odor coming from where incinerator was taken out so did that have negative consequences. Later both gates opened.

2 points - Security & Air Pollution

Inframark requested dates of her visit's, also explained air is tested every day. Comm. Thomas asked what are you going to do about hot weather coming up?

Inframark – Air testing report is included in monthly report. They will try to mitigate odor at plant he also explained how it was tested and how to phone in complaints

Comm. Thomas: Mr. Chair, I have one more request I know PT Partners I guess is the organization that is a group is in fact imparts in talks about the smell and I would like to know how they would go about certainly other than just a public meeting I think they have reports and all kind of things to be placed on the agenda. What would the process be?

Chairman Young for Pt?

Comm. Thomas: it's called PT Partners, they have some information they'd like to bring to the board outside of the public hearing and I'd like to know what the process would be to get them on the I think their voice, we heard from seaside village, we heard from Another of other organizations I just want to know the process to get them on the agenda.

Chairman Young: Yes. They can make a regular request to be placed on the agenda

Comm. Thomas: Ok thank you

Also Going forward Rick Lavoie said Quay is leaving Inframark and he is now named the Project Manager

Other Business:

None

Adjourned: Comm. Flatto made a motion to adjourn, and it was Seconded by Comm. Thomas