

WPCA BOARD OF DIRECTORS
MEETING Minutes for May 16, 2023

ATTENDANCE Kenneth Flatto, City Finance Director, Craig Nadrizny, Director -Public Facilities, Commissioner Osiba A. Nelson, Commissioners John Klein, nina Thomas, WPCA Lauren McBennett 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,[Nilsa, Lillian, & Wendy] Vanessa Lyles, Evelyn, [1] unknown

ABSENT: **Chairman** Clement Young, WPCA Board of Directors, Jon Urquidi, City Engineer, Mark Anastasi – City Attorney, Ernest Newton, Liaison

CALL TO ORDER

Opened the meeting at 4:01 a quorum was present. **MOTION: a motion was made to have Comm. Flatto Chair the meeting by Comm. Nadrizny and it was seconded by Comm. Klein**

PUBLIC COMMENT: Dionne Dwyer and Juliemar spoke

PUBLIC HEARING Fiscal Budget 2024

no comments closed at 4:10 pm

Old Business:

Minutes for the April 18, 2023, meeting approval. **MOTION: a motion was made by Comm. Nadrizny and seconded by: Comm. Nelson to approve the minutes of the April meeting**

New Business:

A) CDM Smith – Construction Presentation Dan Murphy, Jane Madden and Lauren McBennett Mappa – this presentation is very conceptual not quite at 10 % design

AGENDA:

1. PROJECT IMPLEMENTATION GOALS – Upgrade Plant
2. PROJECT SCHEDULE:

Commenced Design	Nov 2022
10% Basis of Design	Late Spring 2023
30%	Fall 2023
60%	Winter 2024
90%	Spring 2024
100%	Summer 2024

Authorization to Bid	Fall 2024
Bid Opening	Winter 2024/25
Start Construction	Spring 2025
Complete Construction	Summer 2029

3. PRELIMINARY SITE LAYOUT - **Phase 1**- site preparation, temporary facilities. Remove existing solids handling foundation and fencing along northern property line. **Phase 2** – Coarse screening, Influent Pumping Fine Screening, Grit Removal, Primary Treatment, Wet Weather Disinfection, Control Building, Electrical Switchgear, Yard Piping. **Phase 3** – Remove Screen Facility, Remove Existing Main Pumping Station, Remove Primary Tanks. **Phase 4** – Solids Handling & Gravity Thickeners, Sludge Storage, Dry weather Disinfection, Effluent Pumping Station, Solids Handling Odor Control, Plant Water, Yard Piping. **Phase 5** – Remove Gravity Thickeners, Remove Primary Sludge Degritter Building, Remove Chlorine Contact Tanks. **Phase 6** – Blower Building, Stormwater Control/Management, Odor Control, Chemical Storage/Feed, Outfall Rehabilitation. **Phase 7** – Retrofit Aeration Tanks with IFAS, Secondary Clarifier Rehabilitation, Remove Existing Control/Blower Building. **Phase 8** – Miscellaneous Final Improvements, Final Landscaping & Site Paving

4. SEQUENCE OF CONSTRUCTION – How the plant will look after 4 years of construction.

Q&A

B) General Manager Report –Good news on the RFP, looks like we have a final agreement. We are polishing the RFP next Wed. should be ready and submitting to 3 interested parties the week of the 29th. They will have 2 months to respond including questions and site visits. EPA – nothing new, still submitting required monthly SSO’s April =2. Next month you will get the 10% design presentation from CDM Smith which is different from the Construction Presentation you received today. Nitrogen removal was good Both E.S. & W.S. real good handle on process on west side. Grasso sewer separation – should be complete Aug. 2023, deadline for this project is Dec. but we are way ahead. Burns is still working on River Street Pump Station. C.O.B. approved Bond money for our Capital Project. Biobot continues to sample – small spike his week in Covid-19, no Monkey Pox

Q&A

C) Financial Report – April did very well, Sewer revenue only under by 1 thousand. Basically, on budget overall under budget 212 thousand has to do with septage. On the cash side even though we are under budget by 298 we are on budget for month the year. Year to date 2.6 million same as last year this time, Budget Vote needed next month.

Q&A Any update on success village? June 30th Proposed increase is 19.3 cent.

D) Inframark Report – Very good month Nitrogen numbers 1 wet weather event. Lost flight & chairs. Repairs done. All equipment working #2 main lift pump.

Q&A

Other Business:

MOTION: Motion to adjourn [5:05] was made by Comm. Thomas and was seconded by Comm. Nadrizny