

WPCA BOARD OF DIRECTORS
MEETING Minutes for November 15, 2022

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

OTHERS: Vanessa Liles, Juliemar Ortiz, Jan Wilson, PT Partners, Andre’s Cell, Rick Lavoie, Inframark, Lisa Obermeyer

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 4:07 pm. A quorum was present. **Comm. Nadrizny** asked for a vote for Comm. Flatto to be acting Chairman for this meeting it was seconded by Comm. Nelson

PUBLIC COMMENT

Juliemar Ortis thanked the board for the previous meeting and invited all that wanted to attend a meeting tomorrow

Old Business:

Motion: A motion was made to accept the Minutes of October 18, 2022 by Comm. Thomas, 2nd by Comm Nadrizny

New Business:

- A) **Harbor Watch Contract Extension – discussion and questions**
motion is needed. Motion: Made to Harbor Watch to make a brief presentation in person or sent to GM and or sent to Board if in a slideshow and if we have it ahead of time, we can immediately vote on it. Motion: make a brief presentation in person or via electronically ahead of the next meeting by Comm. Thomas and Seconded by: Comm. Klein
Acting Chairman Flatto suggested that we table this item until next meeting. Comm Thomas withdrew previous motion. the Motion: we table Harbor Watch until the next meeting when we can either get a preview information or they can just show up

- B) **General Manager Report** – closed on our clean water fund, so design is beginning. When needed we will have numerous appearances by CDM Smith before the board. EPA report was submitted on 11/7/22 they want to know how many SSO’S happen in the city per month Nitrogen has been

good for 6 months, I believe they have a handle on it. The numbers are nearing to zero by the end of the year. RFQ was advertised for the 3rd party operator 11/1/22 responses are due by 12/8/22 only 3 questions have been submitted to purchasing regarding the RFQ. WPCA Staff has reviewed the Pullman and Comley draft agreement and has sent appointment to go over our concerns. Grasso and Burns continuing to do work. No Questions

- C) **Financial Report** – auditors have not asked for anything still. October everything is doing well. 2.5 Million in collections, down 350 thousand from this time last year. Cash is also doing good – people are paying their bills much quicker 120 days down from last year this time we collected 1 Million **This Month** 932 Thousand down by 77 Thousand. Cash remains strong we are just around budget. Revenue is trailing behind, due to septic tickets. Capital Budget should be ready in Dec. for you too look at, January 2023 we need the vote then it needs to be submitted to OPM in February.
 - D) Acting Chairman Flatto stated that his thoughts were that the auditors were happy about WPCA's report. No Questions
 - E) **Inframark Report** – as the GM mentioned the processes at both plants are running well. West Side Nitrogen number are below target, close to zero. Process running well no real issues. We are now reporting basement SSO's as part of the EPA request. You will see it each month
- Questions – Comm. Thomas – gate assessment 10/30 - 31/2022 gates wide open 7pm**

Other Business:

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