

**WPCA BOARD OF DIRECTORS**  
**MEETING Minutes for June 20, 2023**

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

**OTHERS:**            **Joe Laliberti & Dan Murphy of CDM Smith**, Rick Lavoie, Inframark, Ernest Newton, Liaison, Andre's Cell, Brian Lockhart of CT post, Jocelyn Ault, Lisa Obermeyer, Peter Propp, Juliemar Ortiz, January Wilson, PT Partners Dione Dwyer,[ Nilsa, Lillian, & Wendy] Vanessa Lyles, Evelyn,

**ABSENT:**             Mark Anastasi – City Attorney

**CALL TO ORDER**

Opened the meeting at 4:03 a quorum was present.

**Old Business:**

**MOTION: a motion was made to accept the meeting minutes from the May 16, 2023 meeting by Comm. Flatto and was seconded by Comm. Nelson**

**PUBLIC COMMENT:**      Juliemar spoke regarding tire dumping and big cans/barrels with unknown substances in them. GM spoke and a camera is being placed to catch whoever is dumping the tires and the barrels have dirt in them and are being picked up

**New Business:**

- A) CDM Smith –10% Design Presentation started with Joe L Agenda: Design Schedule, Proposed Facility Upgrade and Improvements then Questions sch: Commenced Design 11/2022. \*10% Basis of Design 5/ 2023. \*Value Engineering week of June 5<sup>th</sup>. \*VE Report expected June 23<sup>rd</sup>, \*30% Fall of 2023, \*60% Winter 2024, \*90% Spring 2024, and \*100% Summer 2024. Proposed Facility Upgrade \*New preliminary and primary treatment north of existing facilities \*Maintain and upgrade existing secondary treatment system to the south \*Sequentially demolish all buildings and tankage in the center of the site \* new disinfection and effluent pumping \*new solids handling \* New electrical, odor control, control building and blower building. Proposed Preliminary Rendering – DEEP May have comments and concerns [this will possibly change] Proposing Capacity to 200 mgd to reduce CSO's.

Dan M spoke about Preliminary Treatment Primary Treatment Technologies:200 MDG. Dual Use Primary/Wet Weather Treatment Pilot. Secondary Treatment, Bioreactors and Clarifiers, Disinfection – [approach under review] Solids handling, New Solids Process, 8 phases of Construction, site preparations, Preliminary and Primary Treatment, Demo, Effluent pumping another Demo Blower bldg. rehab, Secondary Treatment and final landscaping  
Q&A

- B) General Manager Report – RFP was issued to 3 qualified vendors, Tours have taken place June 12 – 13, 2023, if they have questions regarding the RFP they have until this Friday to submit, then the WPCA has 2 week, in writing to respond by June 23<sup>rd</sup>. Nitrogen was good on both East & West sides. EPA report – we only had 1 back up to report. Bio-Bot is still sampling for CDC while they look for a new contractor, very low case of Covid-19  
Q&A – Comm. Thomas requested an Executive Session – that would fall under Personnel  
Chairman Young stated that he was not going to approve an executive session for the record
- C) Approved Fiscal 2024 Budget - **MOTION: a motion was made to accept the Fiscal Budget 2024 by Comm. Thomas and seconded by: Comm. Klein**
- D) Financial Report – we are doing very well only thing down is septic receipts. Success Village -is waiting for a credit we should wait before taking any action to see if they get it, they are making payments – showing good faith. S. Walker to speak to Attorneys Liskov and Epstein.
- E) Inframark Report – nitrogen on both sides were good. Secondary system went down, changes were made so not a huge impact. No other significant equipment down. Field Ops finished a few projects.

**Other Business:**

**MOTION: Motion to adjourn at 5:32 was made by Chairman Young and was seconded by Comm. Flatto all were in favor**