



# WATER POLLUTION CONTROL AUTHORITY for the City of Bridgeport

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Lauren McBennett Mappa, P.E.  
General Manager

## NOTICE AND AGENDA

**TO:** WPCA Board Members and Interested Members of the Public

**FROM:** Lauren McBennett-Mappa, P.E. General Manager

**DATE:** December 8, 2023

**RE:** December 19, 2023 WPCA Board of Directors Meeting

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The WPCA Board of Directors Meeting will be on Tuesday, December 19, 2023 at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board Meeting

Date/Time: December 19, 2023 4:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5459264504>

Meeting ID: 545 926 4504

Dial by your location

+1 929 436 2866 US (New York) 877 853 5257 US Toll-free

Meeting ID: 545 926 4504 Find your local number: <https://zoom.us/u/adk51XhENo>

## AGENDA

### PUBLIC COMMENT

#### Old Business:

Minutes of the October 31, 2023 Board of Directors

#### New Business:

- A) Discussion and Possible Vote for Approval of Proposed Wastewater Treatment System Operations, Maintenance, and Management Services Agreement between The Water Pollution Control Authority for the City of Bridgeport, CT And Inframark LLC\*

\*Note-Portions of this Item will be appropriate for and discussed in Executive Session pursuant to CT Freedom of Information Act Section CGS 1-210, including but not limited to subsection (24)

- B) General Manager Report, Financial Report, Inframark Report

#### Other Business: