

# WPCA BOARD OF DIRECTORS

## MEETING Minutes for October 31, 2023

**ATTENDANCE**      **Chairman** Clement Young, WPCA Board of Directors: Kenneth Flatto, City Finance Director, Commissioner Osiba A. Nelson, Commissioners John Klein, Nina Thomas, WPCA Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director,

**OTHERS:**            Mark Anastasi – City Attorney, Rick Lavoie, Inframark, Andre’s Cell, Lisa Obermeyer, Peter Propp, Vanessa Lyles, January Wilson, Diane Dwyer, Z. Gonzalez, Tamsyn Ambler, Juliemar Ortiz, & Evelyn, PT Partners

**ABSENT:**            Jon Urquidi, City Engineer, Ernest Newton, Liaison, Craig Nadrizny, Director -Public Facilities

### CALL TO ORDER

Opened the meeting at 4:05 a quorum was present.

### PUBLIC COMMENT – No comments at this time

#### **Old Business:**

Minutes for the September meeting approval. **MOTION: a motion was made by Comm. Flatto and seconded by: Comm. Klein to approve the minutes for the September Meeting all In Favor No One Opposed**

#### New Business:

A) **General Manager Report** – RFP/RFQ – negotiating committee has gone through the contract line by line, that Inframark had redlined [part of their proposal] we’ve blue lined to send back to Inframark by the end of week. No SSO’s to report for the month of September to the EPA, also this is the last month we have to report this information to the EPA. CDM Smith is close to 30% design completion – plan on presenting to the board November 21<sup>st</sup> meeting. Regarding the 30% we have a meeting with DEEP next Thursday to package plan and phase it out. Nitrogen removal is going really well, both plants are below allowable numbers. Seagate was replaced on Saturday. Burns to complete plumbing that was helds – up by materials at River Street Pump station.

#### **Q & A/discussion**

B) **Financial Report:** Auditors received our package 2 weeks ago and we have not heard anything from them as of yet. Sept Revenue under by 200 thousand Over Under Bank of Mellon – get back?????? 30 thousand Success Village

C) **Inframark Report -**

D) **Other Business:**

**MOTION: Motion to adjourn [4:53] was made by Comm. Flatto and was seconded by Comm. Nelson**

pc: Mayor, AStraut-DEEP, 23 1031 minutes