

WPCA BOARD OF DIRECTORS
MEETING Minutes for September 19, 2023

ATTENDANCE **Chairman** Clement Young, WPCA Board of Directors: Kenneth Flatto, City Finance Director, Jon Urquidi, City Engineer, 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, Ernest Newton, Liaison, 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: City Attorney, Craig Nadrizny, Director -Public Facilities

CALL TO ORDER

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

PUBLIC COMMENT –

J. Ortiz of PT Partners spoke: October 11, 2023 next meeting invited any and all Board Members are welcome, a letter was sent to Board of Directors and General Manager, Lauren with concerns – green barriers; residents want input Air quality, would like things shared/ progress that is being made, monitors in place and Construction Traffic

Old Business:

Minutes for the August, meeting approval. **MOTION: a motion was made by Comm. Flatto and seconded by: Comm. Klein to approve the minutes of the July meeting Abstained:**

New Business:

- A) Pastor Charles L. Stallworth – Success Village: he called and canceled his scheduled time to address this board.
- B) October Board Meeting Date change **MOTION: a motion was made by Comm. Flatto and seconded by: Comm. Nelson to allow the GM to change the October 17th meeting to October 31, 2023 for a special meeting [clause = Clerk’s office has our regularly scheduled mtg.]**
- C) **General Manager Report:** RFQ/RFP On 10/11 CDM smith will have a proposed fence, green barrier and wall for our neighbors to review but as mentioned prior to this, the truck planning cannot be discussed because we haven’t reached 30% design Burns is working on pipe replacement.

- D) **Financial Report:** last week received a list from auditors and what they need from us: most of the requested items have been sent and the rest will follow no later than mid next week. Questions may be asked once they receive documentation. Under budget by five hundred and five thousand on revenue, Cash we are also doing well, we are over by four hundred thousand. Steve to send a list of foreclosures to all board members via email.
- E) **Inframark Report** – Both plants continue to run very well through the summer months. 2 bypass events East and West, we have been focused on equipment rebuilds so bypass screens for both plants have been sent out and are back and on line. quotes for replacement bar racks also rebuild signifiers on east and west. Field ops has continued to support the cities paving program [manholes and risers] also on Bond Street

Other Business:

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