NOTICE AND AGENDA

TO:

WPCA Board Members and Interested Members of the Public

FROM:

Lauren McBennett-Mappa, P.E. General Manager

DATE:

January 19, 2024

RE:

January 25, 2024, WPCA Board of Directors SPECIAL Meeting

The WPCA Board of Directors SPECIAL Meeting will be on Thursday, January 25, 2024 at 2:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board of Director SPECIAL Meeting

Date/Time: January 25, 2024, 2:00 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

A) 30% Design Presentation – CDM Smith

pc: Mayor, SPappano, CChu, IHall-DEEP, City Clerk's Office 24 0125sp mtg agenda