

WPCA BOARD OF DIRECTORS
MEETING Minutes for FEBRUARY 20, 2024

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

OTHERS: Stacy Pappano, Catherine Chu – D.E.E.P. Michelle Hudson-Park City Communities, Rick Lavoie, Inframark, Andre’s Cell, Jillian Baldwin, Jason Edwards, Stephen Bellis, Randi, Almariet Robert, Ernest Newton & Eneida Martinez, City Council Liaison, Lisa Obermeyer, Peter Propp, January Wilson, Dione Dwyer, Zenaida Gonzalez, Mercedes & Evelyn Medina, PT Partners

ABSENT: Tyisha Toms, City Attorney, Mark Anastasi, City Attorney office Director -Public Facilities

CALL TO ORDER

Opened the meeting at 4:06 a quorum was present. **Motion: Comm. Nelson made a motion to have Comm. Flatto as our Temporary Chair in Chairman Young’s absent and seconded by: Comm. Thomas**

PUBLIC COMMENT –

Old Business:

No old business sent the wrong Agenda to City Clerk’s office -

New Business:

- A) **520 Success Avenue Project** - Charles Stallworth, Pastor and Jason Edwards, Engineer, Attorney Bellis, he represents? Questions and answers: Also, Comm. Thomas requested that CDM Smith answer some of these questions and Our City Engineer Jon Urquidi referred her back to The General Manager Lauren Mappa, who is a Professional Engineer, and we really should be discussing this with her, since she runs the plants. The WPCA Board requested more comparable financial stats which should include the Town of Stratford. **Motion: A motion was made by Comm Thomas to hold off making a decision until sufficient amount of information is shared to this Board and we are able to make an informed decision about this project tentatively it should be March, and that the developers has their information to Lauren within a week on the costs.and it was Seconded by Comm. Klien. No opposed**

B) **General Manager Report:** Brief discussion no action taken/needed.

C) **Financial Report:** The Aduit was discussed Motion: a **Motion was made to add the capital budget proposal 2025-2029 to the agenda by: Comm. Thomas and Seconded by: Comm. Nelson** Motion: A motion to accept the capital was made by **Comm. Thomas and Seconded by: Comm Nelson**

D) **Inframark Report -** Brief discussion no action taken/needed.

Other Business:

MOTION: Motion to adjourn 5:30 was made by Comm. Thomas and was seconded by Comm. Klien