

NOTICE AND AGENDA

TO: WPCA Board Members and Interested Members of the Public

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



DATE: April 17, 2024

RE: April 23, 2024, WPCA Board of Directors Meeting

The WPCA Board of Directors Meeting will be on Tuesday, April 23, 2024, at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board of Director Meeting

Date/Time: April 23, 2024, 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 March, 2024 Board of Directors Meeting

New Business

- A) Schedule a Public Hearing for May 21, 2024 for Fiscal Year 2025 Budget
- B) General Manager Report
- C) Financial Report
- D) Inframark Report

pc: Mayor, SPappano, CChu, IHall- DEEP, City Clerk's Office