

NOTICE AND AGENDA

TO: WPCA Board Members and Interested Members of the Public
FROM: Lauren McBennett-Mappa, P.E. General Manager *L.M.*
DATE: September 11, 2024
RE: September 17, 2024, WPCA Board of Directors Meeting

The WPCA Board of Directors Meeting will be on Tuesday, July 16, 2024, at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board of Director Meeting

Date/Time: July 16, 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 July 16, 2024 Board of Directors Meeting

New Business

- A) Board to elect new Chairman
- B) Inframark Contract Amendment to be presented and vote on
- C) General Manager report
- D) Financial Report
- E) Inframark Report

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

24 0716 mtg agenda