

NOTICE AND AGENDA

TO: WPCA Board Members and Interested Members of the Public

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



DATE: March 13, 2025

RE: March 18, 2025, WPCA Board of Directors Meeting

The WPCA Board of Directors Meeting will be on Tuesday, March 18, 2025, at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board of Director Meeting

Date/Time: March 18, 2025, 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 February 18, 2025 Board of Directors Meeting

New Business

- A) Executive Session – 520 Success Ave pending litigation
- B) General Manager report
- C) Financial Report
- D) Capital budget Vote

- E) Inframark Report