NOTICE AND AGENDA

TO: WPCA Board Members and Interested Members of the Public

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

DATE: My 15, 2025

RE: May 20, 2025, WPCA Board of Directors Meeting

The WPCA Board of Directors Meeting will be on Tuesday, May 20, 2025, at 4:00 PM via: Virtual – ZOOM. This meeting will be conducted by Zoom/Teleconference.

Topic: WPCA Board of Director Meeting

Date/Time: May 20, 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 March 18, 2025 Board of Directors Meeting

New Business

A) Public Hearing – Fiscal Year 2026 Budget
B) Executive Session – Inframark Contract
C) General Manager report
D) Financial Report
E) Inframark Report