

WPCA BOARD OF DIRECTORS
MEETING Minutes for MAY 21, 2024

ATTENDANCE Acting Chairman Kenneth Flatto, City Finance Director, Jon Urquidi, City Engineer, Commissioner John Klein, Nina Thomas, WPCA Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director,

OTHERS: Rick Lavoie, Inframark, , Ernest Newton & Eneida Martinez, City Council Liaison, Various PT Partners members (Jocelyn, Evelyn, Juliemar Ortiz, Z Gonzales, Peter Propp, Mercedes) Catharien Chu, DEEP

CALL TO ORDER

Opened the meeting at 4:04 a quorum was present.

PUBLIC COMMENT – Z. Gonzalez, Traffic during construction concerns, Juliemar Ortiz, proposed Bostwick Avenue greenway plan

Old Business: Minutes for March were approved. Nina Thomas made the motion and Ken Flatto seconded it. Vote was 2 ayes and 2 abstentions..

The public hearing for the Fiscal Year 2025 budget was held. Noone from the public had any comment.

The Board was notified that the Developer for 520 Success Avenue is appealing the Board's approval based on the monetary stipulation. This is being handled by the City Attorney's Office.

The traffic plan for the Contractor during construction was explained. This plan was modified and approved by the City Traffic Engineer. Jon Urquidi noted that until there is a final Contractor the plan is not finalized. The General Manager noted that the plan can be modified as needed to accommodate traffic needs throughout the project.

Commissioner Thomas requested that Russell Liskov present to the Board the issues with Success Village, Coachlight Square and Wonderland of Ice. Steve Walker added that Wonderland of Ice is currently paid in full.

Commissioner Flatto commented on rate reduction due to new contract with Inframark being less than previously paid. The General Manager stated that the previous contact had hampered the WPCA from putting any money into the collection system or the plants and they need attention. Steve Walker noted

that the CPI is going up 4 or 5% each year. Maintaining the rate with no increase is actually a rate reduction in theory. Commissionerr Flatto agreed with this fact.

A. The motion to adjourn the meeting was made by John Klein and seconded by Nina Thomas. Vote was unanimous.

pe: Mayor, Catharine Chu- DEEP, 2024 0521 minutes