WPCA BOARD OF DIRECTORS
SPECIAL MEETING Minutes for JUNE 21, 2024

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

OTHERS: Ernest Newton, City Council Liaison,

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

A. The meeting had one agenda item, for the Board to vote on the proposed budget. Jon Urquidi made a motion to approve the budget and John Klein seconded the motion. The vote to approve the proposed budget was unanimous.

B. John Klein made a motion to approve the new reduced user rate, Nina Thomas seconded the motion. The vote to approve the rate was unanimous.

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

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