

WPCA BOARD OF DIRECTORS  
MEETING Minutes for MARCH 19, 2024

- ATTENDANCE** (Chairman) Clement Young, WPCA Board of Directors: Acting Chairman Kenneth Flatto, City Finance Director, Jon Urquidi, City Engineer, Commissioner Osiba A. Nelson, John Klein, Nina Thomas, WPCA Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director,
- OTHERS:** Tyisha Toms, City Attorney, Rick Lavoie, Inframark, Andre's Cell, Jillian Baldwin, Jason Edwards, Stephen Bellis, Randi, Almariet Robert, Ernest Newton & Eneida Martinez, City Council Liaison, Various PT Partners members
- ABSENT:** Mark Anastasi, City Attorney office, Director -Public Facilities

**CALL TO ORDER**

Opened the meeting at 4:06 a quorum was present.

**PUBLIC COMMENT** – None

**Old Business:** Minutes for January and February were approved. Ken Flatto made the motion and Nina Thomas seconded it. Vote was unanimous.

**New Business:**

- A. Date of April meeting, the meeting scheduled for April 16, 2024 was cancelled and changed to a special meeting on April 23, 2024. Ken Flatto made the motion and Nina Thomas seconded it. Vote was unanimous.
- B. **520 Success Avenue Project** – This item was added to the agenda. Nina Thomas made the motion and Ken Flatto seconded it. The vote by roll call was unanimous.
- C. The connection to the Bridgeport sewer system for the proposed redevelopment was approved by the Board with the condition that one hundred thousand dollars (\$100,000.00) would be given to the WPCA for improvements in the system downstream of the project. The motion was made by Ken Flatto and seconded by Nina Thomas. The roll call vote was unanimous.

D. The motion to adjourn the meeting was made by John Klein and seconded by Osiba Nelson. Vote was unanimous.

pc: Mayor, AStraut- DEEP, 24 0423 minutes