

WPCA BOARD OF DIRECTORS

MEETING Minutes for September 17, 2024

ATTENDANCE Acting Chairman Kenneth Flatto, City Finance Director, Jon Urquidi, City Engineer, Commissioners: John Klein, Lisa Anderson, Osiba Nelson
WPCA - Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director,

OTHERS: Rick Lavoie, Inframark, Various PT Partners members Evelyn, Juliemar Ortiz, Z. Gonzales, Dione Dywer Peter Propp,) Jocelyn Ault

CALL TO ORDER

Opened the meeting at 4:04 a quorum was present. **MOTION: Comm. Urquidi made a motion to have comm Kenneth Flatto, Finance Director for the City of Bridgeport, as interrim Chair for the board moving forward. Comm. Nelson seconded the motion. All were in favor.**

PUBLIC COMMENT

PT Partners spoke , Juliemar Ortiz,

OLD BUSINESS

Minutes for July 16, 2024, **MOTION: John Klein made a motion to approved July 2024 minutes and was seconded by: Osiba Nelson All in favor**

NEW BUSINESS

Rick Lavoie made a presentation to amend the current contract with Inframark. The amendment would change the CPI to the sewer and water CPI for the annual contract rate increase. The board needed more information and requested Inframark come back with a compromise. Osiba Nelson made a motion to table this item. Lisa Anderson second the motion. The vote was all in favor.

Jon Urquidi made a motion to adjourn the meeting, which Osiba Nelson seconded the motion and all were in favor.

pc: Mayor, Catharine Chu- DEEP, 2024 0716 minutes