

WPCA BOARD OF DIRECTORS

MEETING Minutes for October 15, 2024

ATTENDANCE Acting Chairman Kenneth Flatto, City Finance Director, Commissioners: John Klein, Lisa Anderson, Osiba Nelson WPCA - Lauren McBennett Mappa, P.E. General Manager, Stephen Walker, Finance Director, Ernie Newton, Russell Lizcov, Anthony Paoletto

OTHERS: Rick Lavoie, Inframark, Various PT Partners members Evelyn, Juliemar , Dione Dywer, 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, Evelyn

OLD BUSINESS Minutes for September 17, 2024, **MOTION: John Klein made a motion to approved September 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 requested information Inframark modify the amendment so that if the sewer and water CPI exceeds the current CPI by more than 1% the difference is split. John Klien made a motion to approve this item. Lisa Anderson second the motion. The vote was three in favor and Osiba Nelson opposed.

The board did not have any questions after the general manger or financial reports.

Lisa Anderson made a motion to adjourn the meeting, which John Klien seconded the motion and all were in favor.

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