

OLSBA WPCA Agenda
APRIL 14, 2026
7:00 PM via Zoom

ZOOM Credentials follow:

OLSBA Secretary is inviting you to a scheduled Zoom meeting.

Topic: OLSBA WPCA Regular Monthly Meeting, Tuesday April 14, 2026

Time: Apr 14, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=84137279627>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=cc817dc1-6d3b-41fa-93f0-c94dd623980d>

Meeting ID: 486 101 9414

Passcode: 11092024

One tap mobile

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Join instructions

<https://us02web.zoom.us/join/4861019414?signature=zkwpxAOxiluZP-ar6s-EUylrqUI0Bm8lsGrZDddzmZZA>

1. Quorum
2. Meeting Minutes: January 13, 2026, February 10, 2026 & March 10, 2026
3. Treasurer's Report/Update
4. F&O Presentation regarding Amendments 6 (Shared) & Amendments 8 (Internal) - Project Update (CW application, project management structure, Permits...)
5. Introduction of Baltazar Construction Company

6. Discussion of recent project events, "Project Activities & Timelines", funding/potential "Line of Credit" for stormwater project, CW ineligible project activities..., DEEP update, DEEP planned financial meeting, Connecticut Water - Archeological Update..., OLSBA WPCA Policies & Procedures

7. FY 2027 Operating Budget update - Potential Project Services & Personnel Support

8. Policies & Procedures Update - WPCA responsibilities, activities and construction management

9. WPCA member comments

10. Association member comments

11. Vote to close meeting