

OLSBA WPCA Meeting Notice and Agenda

June 9, 2026

7:00 pm

Zoom

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmlhFXOxeejooDV8.1&omn=85960744535>

Agenda

1. Quorum
2. Meeting Minutes: May 12, 2026.
3. Meeting Overview & Residents' Comments on Agenda Matters
4. Treasurer's Report/Update
5. Project Timeline & Activities - Update
6. F&O Update: Shared & Internal - Discussion of Members

Pre-Construction Mtg - reportedly to be June 10, 2026...

7. Stormwater Committee & Update(s) - Discussion of members
 - Review draft letter by Bob Palazzo
 - Recommend that a Joint Meeting(s) with BOG re: Internal Sewer & Stormwater be held in the near future, at a mutually convenient date/time for Coordination & Effective Project & Construction Management
 - Advise BOG that WPCA is prepared to consider overseeing the construction of the stormwater system - should the BOG so request
8. Annual Association Meeting - June 13, 2026 & FY 2027 Budget - Discussion
9. WPCA Meetings - Chat Room component
10. Other Project Matters:
 - Legal Update
 - Update of discussions with DEEP (5/26/26, EPA & Technical Assistance (project & fiscal management)

- Update re: discussion with Bond Counsel (June 2, 2026)
- BOG vote (April 29, 2026) - Notice to Proceed - Shared Project.
- BOG vote (May 20, 2026) - Notice to Proceed - Internal Sewer Project & Stormwater Bid Alternative
- Cost Sharing Group/Agreement Archeological Update/Awareness

- Town Planning Review
- Other...

11. Policy/ Procedures Update - WPCA responsibilities, activities and construction mgt & sewer system mgt & obligations post-construction (construction template completed - discussion at April, 2026 mtg)

12. WPCA member comments

13. Association member comments

14. Vote to close meeting