

WPCA Minutes (Draft)
August 13, 2026
7:00 pm
Zoom

1. Present: James Moynihan, Bob Palazzo, Chris Shelton & Dennis Colombie
2. Meeting Minutes: Draft Minutes for May 12, 2026 and June 9, 2026 were approved (4-0) (Moynihan, Palazzo)
3. Treasurer's Report - No report was provided
4. Project Update - Mike Nelson, F&O Project Manager provided the Board with updates on a variety of project issues & matters, including, but not limited to, review of pre-construction activities (including tree trimming, water testing & soil sampling...), Stormwater Outfall change & permitting, construction timetable, laterals, construction mgt & reports, change orders & requisitions.

Following his presentation, the Chairman asked Dennis Columbie & Bob Palazzo to review the proposed change(s) and update the WPCA by the end of next week - a copy of the review will be sent to BOG for its consideration and approval.

6. "Other Stuff":

Per the recent request of the BOG the WPCA voted (4-0) (Palumbo, Columbie) to agree to manage the construction phase of the Internal Sewer & Stormwater Project - as well as the Internal Sewer Project

The election of the WPCA FY 2027 Officers will be delayed to a future meeting

Board meeting schedule for the remainder of CY 2026 & CY 2027 will be addressed at a future meeting

Terms & Conditions & Sewer Ordinance need to be addressed

Rate Analysis will be needed in future

Legal requirements relative to overseeing new system(s).

Long term fiscal needs & operational management framework need to be considered when system comes online.

Deep has secured technical engineering & fiscal support for the beaches via EPA

7. Member Comments: Mr. Moynihan recognized the efforts of Jack Reynolds who decided not to seek reappointment.

Mr. Columbie expressed the hope that the “portal” effort being developed by Mr. Cunningham could soon come online.

8. Public Comments - There were no public comments offered.

9. Adjournment: By a 4-0 vote (Shelton, Columbie) the meeting was adjourned at 8:20 p.m.