OLSBA WPCA

October 13, 2026

Agenda

7:00 pm

Zoom
https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=87149432021

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I. Quorum

II. Meeting Minutes: July 14, 2026 & August 13, 2026, September 9, 2026 & September 17, 2026

III. Treasurer's Report - Insurance Update &

Review and affirm F&O Requisition 39

III. Project Update (Mike Nelson):

Gorton Avenue Shed

Stormwater Outfall change proposal & permitting

Rt. 156 bridge crossings update

Construction Timeline / including when internal project & shared projects to be completed

Laterals Outreach Effort

Shared Project Update

CWF & Ineligible Expenses

Construction & F&O requisition & management review/approvals/payments

Potential Change Orders

Quarterly fiscal proformas (December, 2026)

Resident Concerns - Process for reviewing & addressing by WPCA

IV. Discussion of making lateral connections during construction for lots with no EDUs, non-conforming lots, potential future division of current single lots…

V. DEEP recent mtgs - Update (Moonshot Missions 10/6/26), 10-8/26, 10/13/26

VI. Election of Officers: Chairman, Vice-Chairman, Treasurer & Secretary…, effective 10/14/26…

VII. Appointment of Tracey Cappellucci to provide administrative support to the WPCA, retroactive to September 1, 2026 to June 30, 2027, inclusive

VIII. Other Stuff" (including, but not limited to):

Schedule of future WPCA meetings 2nd or last Tuesday of the month?,

Public Communications

Litigation Update

WPCA - long term "vision" and organizational structure - strategic plan,

System financing & Rate Planning

Potential inclusion in final calculations - reimbursement to Association for providing "up front monies" & sewer ordinance

IX. Member Comments

X. Association Member Comments

XI. Vote to Adjourn (Jay - turn out lights…the party is over )