



WPI Leadership Meeting Minutes

January 26th, 2026

Hilton Head, SC

Actions: Approve Discuss Q&A Generative

BOD MEETING

Morley Foy called the meeting to order at 1:04 PM EST. Board members also present were Rob Fleming, Jenny Strobel, Rachel Neville, Pam Moss, Jim Baird, Jim Grassiano, Veronica Cavera, Laurie Sharp, Tammy Helms, Jason Spicer, and Paul Bishop

Board Members present via Microsoft Teams were Alison McGee and Mike Gosselin.

Board member absent was Ignatius Jean.

Guest present was Steve Harrison.

Staff members present were Diana Medina, Abby Bishop, Thomas Healy, and Haley Vanness.

1. BOARD OF DIRECTORS CONSENT AGENDA | 1:00 pm | Foy

- A. **D** August 2025 BOD Meeting Minutes
- B. **E** YTD Financial Statements

1:15 PM Rob Fleming moved to approve the consent agenda as presented. Jenny Strobel seconded the motion. Carried.

1:22 PM Jim Baird moved to approve the financials as presented. Tammy Helms seconded the motion. Carried.

2. GOVERNANCE

- A. Strategic Planning
- B. Committee Assignments
- C. **C** Sunset WPI Water Treatment, Wastewater Treatment, Collection, and Distribution into the PO Program

1:35 PM Paul Bishop moved to approve sunseting WPI programs as presented. Rob Fleming seconded the motion. Carried.

- D. **F** Midwest Water Innovation Institute

1:41 PM Paul Bishop moved to approve the allocation of funds for a feasibility study for the Midwest Water Innovation Institute as presented. Rob Fleming seconded the motion. All in favor; carried.

3. CLOSING MESSAGE, ASSIGNMENTS, & ADJOURNMENT | Foy

2:00 PM Morley Foy moved to adjourn the meeting. Carried.