

WPCA Meeting
August 11, 2022 6PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
APPROVED MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

Attendees: Will Szeszakow, Helen Francis, Andrew Stifel, Bud Phelps

Absent: Norm Church, Dick Hrinak, Angelo Chrysoulakis, Bill Griffin

Will Szeszakow called the meeting to order at 6:00 pm.

Secretary's Report:

Bud made a motion to accept the Secretary's Report from the 7-14-22 regular meeting. Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported that the budget is in order and all expenditures are as expected. Helen stated that a \$200,000 payment (or larger) will be made against the current loan. She suggested that a brokerage account be opened with LPL Financial to allow the purchase Treasury Bills to house surplus funds and generate interest income for WPCA. She stated an account has been opened with Dime Bank by the BOG with the same purpose for the Association. Bud made a motion to open a brokerage account with LPL Financial to invest surplus funds for the WPCA and Andrew seconded. All were in favor and the motion carried.

Bud made a motion to accept the Treasurer's Report and Andrew seconded. All were in favor and the motion carried.

Bioxide Report:

Andrew reported that bioxide consumption for July 2022 was less than the same period last year by 36 gallons. He stated that there was a cost savings realized in July but anticipates August costs will be higher.

H2S Levels:

Will stated that East Lyme's measurements of our H2S levels were higher than our H2S tracking and Higher Levels then Evoqua physically measured. East Lyme was going to measure the levels at our manhole On July 14. East Lyme official stated he would contact if there was an issue. To date we have not heard from them on our H2S levels.

Central Pump Report:

Our GPM were running as the system call for, last few days in July we dropped 50 points. We exercised our valve on RT 156 and our GPM return normal. We will continue to monitor our GPM.

Chairman's Report:

Website:

Will said that the website will be updated and switched to a WordPress program which will allow the Secretary to edit the site and allow the addition of past WPCA meeting minutes and information.

Stanhope Pump:

Will reported that a reserve pump was installed to replace the failed unit and pricing was obtained to repair or replace the failed pump. He stated pump replacement with a new unit would cost \$8,500. vs repairing the unit for \$4,975. He opted for the repair and said all internal components and electrical wiring would be new.

27 Champion Road:

Will said that a plumber reported water issues at the residence and investigation by POW maintenance and Septic Works could not identify the issue. A Bond Excavating was called in to help determine the problem and a large pipe was found with a closed valve. The homeowner was billed for the time and work.

Celebration Weekend:

Will reported despite the large turnout water usage was less than the July 4th weekend and the system performed well.

Correspondence:

Bud reported he had received word that the owner of the burned residence at 25 Connecticut Road intends to re-build.

Adjournment:

Bud made a motion to adjourn the meeting and Andrew seconded. All were in favor and the motion carried.
The meeting adjourned at 6:34 pm.