

WPCA Meeting
May 9, 2024 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Public Hearing/Regular Meeting

Secretary: Joan Lanzo

Attendees: Will Szestakow, Norb Church, Dick Hrinak, Bud Phelps, Andrew Stifel

Absent: Helen Francis, Angelo Chrysoulakis

Remote: Bill Griffin

Will Szestakow called the public hearing to order at 7:02 pm.

He asked for public discussion regarding the proposed annual Sanitary Sewer Maintenance Use Charge of \$530.00/household for sewer users and \$106.00/household for non-sewer users. There was no discussion from the public.

Will called the WPCA regular meeting to order at 7:03 pm.

Approve Agenda:

Dick made a motion to approve the agenda and Andrew seconded. All were in favor and the motion carried.

Citizen Speak:

None

Secretary's Report:

Dick made a motion to accept the Secretary's Report from the 4-11-24 regular meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Will reported the Treasurer's Report in Helen's absence. He stated that the line item for the East Lyme Sewer Payment was \$14,639.85 over budget due to increased pumping. He said this was due to additional usage and large rainfalls. Will also said that total assets are \$12,250,218.12 and total liabilities are \$2,117,678.89. Dick made a motion to accept the Treasurer's Report and Bud seconded. All were in favor and the motion carried.

New Business:

WPCA Vote to set the rate for the 2024-25 Sanitary Sewer Maintenance Use Charge

Bud made a motion to set the rate for the 2024-25 Sanitary Sewer Maintenance Use Charge to \$530.00/household for sewer users and \$106.00/household for non-sewer users. Dick seconded the motion. All were in favor and the motion carried.

Bioxide Report:

Andrew reported an increase in Bioxide usage due to increased water use and significant rainfalls.

Pump Report:

Will reported in Angelo's absence. He stated that due to a recent decrease in flow, the system will be pumped out from the central station to the bridge on Rte 156.

Rte 156 Update:

Bill and Norb reviewed a master agreement received from the State of CT regarding the bridge replacement/rebuild on Rte 156 and the cost responsibilities. The Board discussed the language of the document and realized more clarity is needed before entering into the master agreement. Bill said he would contact the representative from the State for more information.

Bill made a motion that the Board authorize the President to sign the agreement upon clarification of the master agreement. Bud seconded the motion. All were in favor and the motion passed.

Legal Review:

No further review from Norb.

East Lyme Update:

Dick stated there was no new information from East Lyme.

Chairman's Report:

Will said he received the new 3-year contract from Williams Pump as the current contract is ending in July. He said the new agreement cost will be \$10,200.00/year.

Adjournment:

Bud made a motion to adjourn and Dick seconded. All were in favor and the motion carried. The meeting adjourned at 7:44 pm.