

**WPCA Meeting**  
**October 10, 2024 7:00 PM**  
**Old Lyme Library**  
**2 Library Lane, Old Lyme, CT**  
**DRAFT MINUTES**

**Meeting Type:** Regular Meeting

**Secretary:** Joan Lanzo

**Attendees:** Rick Hyde, Dave Curlyo, Andrew Stifel, Helen Francis, Bud Phelps

**Absent:** Dick Hrinak, Norb Church

Rick called the meeting to order 7:03 pm.

**Approve Agenda:**

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

**Citizen Speak:**

None

**Secretary's Report:**

Dave made a motion to amend the September 12, 2024 minutes to correct his name and approve the minutes as amended. Bud seconded the motion. All were in favor and the motion carried.

**Treasurer's Report:**

Helen reported on the budget from July – September 2024 and reported income of \$224,455.00 and Net Income of \$199,414.95. She stated there was an Unplanned Expense of \$10,001.90 for replacement of several razor pumps, the split cost with POW for rock at the maintenance garage and pump out of 2 loads of septic.

Helen reported that the WPCA total assets are \$12,060,472.48.

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

**Old Business:**

None

**New Business:**

None

**Bioxide Report:**

Dave reported that bioxide usage in September was 11.4 gallons/day and total usage for the month was 342.4 gallons. He also stated that bioxide cost for the month was \$1,355.90 and \$12,808.92 remains in the bioxide budget.

**Pump Report:**

Reported in the Chairman's Report.

**Rte 156 Update:**

Andrew stated there have been no new developments to report.

**Legal Review:**

None.

**East Lyme Update:**

None.

**Chairman's Report:**

Rick reported that he has contacted Evoqua to change billing contact information. He also stated that he is researching options for setting up a new WPCA email address for Rick Frascarelli.

Rick also said that the Old Lyme WPCA erroneously sent septic system letters to the residents in POW, and he has been fielding emails and contacts from residents. Rick stated he will provide the five POW addresses that currently have septic systems to the Old Lyme WPCA.

Rick said that on September 19, 2024, a pump-out was conducted on Rte 156 to increase the pump flow. He stated that while this did help, he is recommending replacing the existing pump at the central station with a refurbished unit from the WPCA inventory to increase the flow.

Rick asked Bud to work with Rick Frascarelli to set a timeline for spreading the stone that was purchased with POW. He also said that the instructions for grinder pump users will be posted on the websites and bulletin boards to remind users of the proper procedures.

**Adjournment:**

Bud made a motion to adjourn the meeting, and Andrew seconded.

All were in favor and the motion carried.

The meeting adjourned at 7:44PM.