

WPCA Meeting
October 5, 2026 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT 06371
Draft MINUTES

Type of meeting: Special Meeting
Secretary: Joan Lanzo
Attendees: Rick Hyde, Angelo Chysoulakis, Andrew Stifel, Dick Hrinak, Dave Curlyo
Absent: Norb Church, Rich Vogler
Remote: Helen Francis

Rick Hyde called the meeting to order at 7:00 PM.

Approve Agenda:

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

Citizen Speak:

None.

Secretary's Report:

Angelo made a motion to accept the Secretary's Report from the 9-9-26 meeting and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen said the investment account has been opened and initial funds of \$50,000 have been transferred with another \$350,000 to transfer shortly. She reported \$10,000 in Unplanned Expense to date and said that \$6,000 in past due accounts has been collected since the last meeting, and approximate current past due is \$37,000. Helen also stated that another loan payment will be made this month.

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

Old Business:

Angelo presented information to the Board for H2S providers in case there is a need to make a change from the current provider. The Board discussed the options and Angelo offered to research associated costs from the providers.

New Business:

None.

Bioxide Report:

Dave said a delivery of 493 gallons was received on 9-16-26, the tank level pre delivery was 275 gallons and post-delivery was 768 gallons and exceeded 65 inches. Dave estimated approximately 50 days to empty, and the next fill date to be determined. He said that regular service was performed by Williamson on 9-16-26 at all three pump stations, and an established consistent maintenance pattern has been established. Dave also mentioned an option to purchase a second tank, and the Board discussed.

Pump Report:

None.

Rte 156 Update:

Andrew and Rick will contact the State for updates.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick reported that the wells at Stanhope and the Boat Basin were cleaned by Finkeldey on 9/22/26. He said that a significant amount of Do Not Flush items were discovered at the Stanhope well and that the Boat Basin well contained a significant amount of household grease. Rick mentioned that reminders about the appropriate use of the system will be distributed to residents.

Adjournment:

Angelo made a motion to adjourn the meeting, and Dave seconded. All were in favor and the motion carried. The meeting adjourned at 7:40 PM.