

**WPCA Meeting**  
**October 9, 2025 7:00 PM**  
**2 Library Lane, Old Lyme, CT**  
**Draft MINUTES**

**Type of meeting:** Regular Meeting  
**Secretary:** Joan Lanzo  
**Attendees:** Rick Hyde, Angelo Chysoulakis, Dave Curlyo, Helen Francis  
**Remote:** None  
**Absent:** Norb Church, Andrew Stifel, Dick Hrinak, Bud Phelps

Rick Hyde called the meeting to order at 7:02 PM.

**Approve Agenda:**

Angelo made a motion to approve the agenda and Dave 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 9-11-25 meeting and Dave seconded. All were in favor and the motion carried.

**Treasurer's Report:**

Helen reported that there have been no unexpected expenditures. She stated that total current assets are \$865,353 and total assets are \$11,528,558, with total net income of \$211,702. Helen said that total outstanding A/R is \$18,372.

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

**Old Business:**

None. (To be reported in Chairman's Report).

**New Business:**

None. (To be reported in the Chairman's Report).

**Bioxide Report:**

Dave reported daily bioxide usage in September was 12 gallons/day and total monthly usage was 360 gallons. He said this was a decrease from the same period in 2024.

Dave also said that a 710-gallon bioxide delivery was received on 9/9.

**Pump Report:**

Rick reported that Williamson performed regular maintenance on 9/17 and a small issue at Stanhope was resolved. He also said that several existing pumps are being swapped out and refurbished to provide several spares for any future needs.

**Rte 156 Update:**

None.

**Legal Review:**

None.

**East Lyme Update:**

None.

**Chairman's Report:**

Rick said that bioxide adjustments were made due to the high usage and hot weather during the month of August. He said further adjustments will likely be made due to predicted heavy rains.

Rick also reported that a grinder pump was replaced at a residence on Shore Acres Rd due to inappropriate waste being put into the system. He stated that the pump replacement cost will be billed to the homeowner.

**Adjournment:**

Rick made a motion to adjourn, and Dave seconded. All were in favor and the motion carried.

The meeting adjourned at 7:43 PM.