WPCA Meeting
November 12, 2026 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT 06371
Draft MINUTES

Type of meeting: Regular Meeting
Secretary: Joan Lanzo
Attendees: Rick Hyde, Rich Vogler, Angelo Chysoulakis, Andrew Stifel
Absent: Norb Church, Dave Curlyo, Dick Hrinak
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 Andrew 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 10-5-26 meeting and Rich seconded. All were in favor and the motion carried.

Treasurer's Report:
Helen reported financial information as of 11/12/26 with Total Assets of $10,023,185, Total Liabilities of $1,234,848 and Total Equity of $8,788,337. She stated that $300,000 has been placed in an interest yield account with a 4% return rate, and as of 11/12; past due accounts equal approximately $8,200 and work is diligently progressing for full payment.
Angelo made a motion to approve the Treasurer's Report and Andrew seconded. All were in favor and the motion carried.

Old Business:
None.

New Business:
In Chairman's Report.

Bioxide Report:
Andrew reported that a 600-gallon delivery from Evoqua was received on 11/2/26; the tank had 350 gallons remaining pre-delivery and 950 gallons remaining post-delivery. He also reported that as of that date, the tank level exceeded 65 inches, and on 11/11/26 the tank level was at 60.5 inches. Andrew said estimated days to empty is 129.
He said that Dave had received quotes regarding the purchase of spare tanks of $2,140 (plus freight) for a 905-gallon tank and $2,248 (plus freight) for a 1,000-gallon tank. The Board discussed possible site work needed to accommodate the installation of an additional tank.

Pump Report:
In Chairman's Report.

Rte 156 Update:
None.

Legal Review:
None.

East Lyme Update:
None.

Chairman's Report:
Rick reported that significant progress is being made on construction for the sewer project on Rte 156 and all POW pipes have been marked accordingly. He said that Rick Frascarelli has been conducting cleanouts of the system resulting in improved flow levels. Rick said that H2S levels have unexpectedly spiked, possibly weather related, but overall levels remain consistent and manageable. Rick also said that back up pumps and switches for the Boat Basin and Stanhope have been placed back into inventory.

Adjournment:
Angelo made a motion to adjourn the meeting, and Andrew seconded. All were in favor and the motion carried. The meeting adjourned at 7:32 PM.