

WPCA Meeting
November 13, 2025 7:00 PM
2 Library Lane, Old Lyme, CT
Draft MINUTES

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

Dick Hrinak called the meeting to order at 7:00 PM.

Approve Agenda:

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

Citizen Speak:

Dick Hrinak, 85 Hillcrest Rd, thanked Bud Phelps for his years of service on the WPCA board since Bud has announced his retirement.

Secretary's Report:

Angelo made a motion to accept the Secretary's Report from the 10-9-25 meeting and Bud seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported that expenses are running to budget. She also reported total current assets YTD are \$1,022,916 and total assets are \$11,699,649, with total net income of \$203,310. Helen said that approximately 15 user fees are outstanding and approximately \$30,000 is outstanding in lien payments.

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

Old Business:

None.

New Business:

None.

Bioxide Report:

Dave reported that the current remaining bioxide budget is \$13,264 and Willams Pump is arriving on 11/18 to install a new pump and provide a current pump station reading.

Pump Report:

Dick said Finkelday conducted a pump out and flush at POW and is scheduled to do the same on Rte 156.

Rte 156 Update:

Dick said Rick Hyde has a call in to the officials in East Lyme for an update.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

None.

Adjournment:

Angelo made a motion to adjourn the meeting, and Bud seconded. All were in favor and the motion carried.
The meeting adjourned at 7:08 PM.