

**WPCA Meeting**  
**November 14, 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, Bud Phelps, Norb Church  
**Absent:** Andrew Stifel  
**Remote:** Helen Francis, Dick Hrinak

Rick called the meeting to order 7:00 pm.

**Approve Agenda:**

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

**Citizen Speak:**

None

**Secretary's Report:**

Bud made a motion to accept the October 10, 2024, WPCA meeting minutes and Dave seconded the motion. All were in favor and the motion carried.

**Treasurer's Report:**

Helen reported that operations are performing on track to the budget. She said as of 11-9-24, Total Income was \$224,468.23 with Net Income of \$181,921.88. She said 6 User Fee payments are outstanding, but collection efforts are in progress. Helen's report stated \$12,230,418.73 in Total Assets.

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

**Old Business:**

None

**New Business:**

None

**Bioxide Report:**

Dave reported that bioxide usage in October was 9.29/day and total usage for the month was 287.94 gallons. He also stated that bioxide cost for the month was \$1,140.24 and \$11,668.67 remains in the bioxide budget.

**Pump Report:**

In Chairman's Report.

**Rte 156 Update:**

None.

**Legal Review:**

Norb discussed a State of CT DEEP statute called the "Sewer Right To Know" which address requirements for contacting the State in case of a spill. He suggested the WPCA Board conduct a review of the statute and formulate a plan for reporting a spill situation to the proper authorities. The Board agreed to set a date in the near future.

**East Lyme Update:**

Rick said there is an anticipated 8% increase in pump costs with the Town of East Lyme.

**Chairman's Report:**

Rick said that there are continued pressure issues in the system and Williams Pump was called in to test both pumps and found one in need of a slight repair. He said that even with the repair, the system continues to see reduced pressures therefore he and Rick Frascarelli will meet with East Lyme officials for possible solutions.

Rick said a second razor pump failed but a timely repair was completed.

**Adjournment:**

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

All were in favor and the motion carried.

The meeting adjourned at 7:43 PM.