

**WPCA Meeting**  
**July 14, 2022**  
**6:00 PM**  
**Old Lyme Library**  
**2 Library Lane, Old Lyme, CT**

**Type of meeting:** Regular

**Secretary:** Joan Lanzo

**Attendees:** Will Szestakow, Dick Hrinak, Bill Griffin, Helen Francis, Angelo Chrysoulakis, Andrew Stifel

**Absent:** Bud Phelps, Norm Church

Will Szestakow called the meeting to order at 6:00 pm.

Will introduced two new board members who have agreed to fill open positions on the Board. Angelo Chrysoulakis, who was confirmed by the POW Board of Governors at their June 28, 2022 meeting and Andrew Stifel who will be confirmed at the July 26, 2022 meeting.

**Secretary's Report:**

Dick Hrinak made a motion to approve the Secretary's Report from 6-9-22 and Bill Griffin seconded. All were in favor and the motion carried unanimously.

**Treasurer's Report:**

Helen presented the report and stated that income is above budget and additional funds may be moved to Contingency and the expense to replace the failed pump at Stanhope will be added to Unplanned Expenses. She stated the user fees have been invoiced and she has touched base with the few residents who have outstanding balances and payment arrangements have been made. Helen also stated that the collection of these fees has been substantial and the new ACH payment process that was instituted this year has been very successful. Helen said the current loan balance is \$2.957MM and should decrease to approximately \$2.8MM after receivables have been calculated.

Bill Griffin made a motion to accept the Treasurer's Report and Dick seconded. All were in favor and the motion carried unanimously.

**Bioxide Report:**

Will reviewed the Bioxide report and stated that consumption has been 151.84 gallons total from July 1-14 and based on this daily average, the anticipated July usage is approximately 403 gallons, 62 gallons less than the 465 consumed in 2021. He also mentioned that these calculations include the July 4<sup>th</sup> weekend which was especially busy. Will said he has been monitoring Evoqua closely to realize additional savings.

**Update on Rte 156 Bridge:**

Bill Griffin stated that there has been no movement on the State project to repair/replace of the Rte 156 bridge. He said that 90% of the design work will be completed by Oct 2022 and the construction is anticipated in the 2023-23 timeline. He stated that the Board will be paying very close attention to this work as it involves a 6" sewer line for POW.

**Chairman's Report:**

Will reported that the control panel at the pump station at Stanhope has become obsolete and in need of replacement, and that on 6/22/22 he signed off on the replacement. He mentioned the quotes received from Carlsen Systems of \$61,420.00 and Control Systems of CT for \$10,850.00 for the same product and installation. Will said the Association will purchase 2 boards and use 1 to replace the current obsolete panel and maintain a spare in case of failure at either Stanhope or the boat basin, and installation should be 4 hours.

Will also discussed several actions from homeowners and contractors within the Association that created blockages in the system so information will be added to the welcome books typically distributed to new homeowners in POW. Helen mentioned the book will be sent to all existing homeowners and then maintained for new residents in the Association.

Will also said he is attempting to organize a meeting with East Lyme water officials to discuss our bioxide dosing into the East Lyme sewer system.

**Adjournment:**

Dick made a motion to adjourn and Angelo seconded. All were in favor and the motion carried unanimously.