

WPCA Meeting
September 8, 2022 7 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

Attendees: Will Szestakow, Helen Francis, Andrew Stifel, Bud Phelps, Angelo Chysoulakis, Dick Hrinak

Absent: Norm Church, Bill Griffin

Will Szestakow called the meeting to order at 7:00 pm.

Approve Agenda:

Bud made a motion to the approve the Agenda and Dick seconded. All were in favor and the motion carried unanimously.

Secretary's Report:

Bud made a motion to accept the Secretary's Report from the 8-11-22 regular meeting. Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported that there are no outstanding payments due from homeowners and collection is complete. She also said that a \$300,000 payment was made to the loan with the State of CT, and the outstanding balance is now \$2,600,000.00. She said there is a new amortization schedule for the loan and with the paydowns, more cash will go back into reserves.

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

Bioxide Report:

Andrew reported that bioxide consumption for August 2022 was more than the same period last year by 272 gallons and therefore, the cost increased respectively. He stated the consumption increase was due to high humidity and increasing our H2S levels.

Grinder Pump Report:

Angelo stated that 160 gallons/minute was recorded but there was a decrease after August 15th. He said pipes were pumped and valves were exercised to create a more efficient flow. Angelo said they will become proactive and monitor the system for efficiency.

Chairman's Report:

Manhole Cover 112 on 4 Mile River Bridge:

Will stated that BL Engineering will be replacing the 4 Mile River Bridge and that they contacted Bill Griffin regarding the status of manhole cover 112. Will also said upon removal of the cover ground water was found and 675 gallons of water was pumped.

Pictures of the valves in the manhole were taken and forwarded to BL

Exercise Valves:

Will reiterated from Angelo's report that valves were exercised and approximately 5,000 gallons were pumped. Upon pumping the sewer line we sucked out a basketball size of backup, which restricted the flow of sewage and decreased out GPM.

Change October Meeting:

Will requested to change the date of the October meeting from October 13 to October 20.

EL Update:

Will said that when the manhole cover on Rte 156 was removed, a second meter was discovered and the Town of East Lyme was monitoring. He believes this was due to his questions on their numbers reported earlier this summer. He said we have not heard back from the Town so he believes the WPCA and Evoqua's reporting was correct.

New Business:

Website Update:

The Secretary reported that a new WPCA website is being designed and will resemble the Point O' Woods site. Board members discussed archiving past year's minutes and website functions.

Adjournment:

Bud made a motion to adjourn and Angelo seconded. All were in favor and the motion carried. The meeting adjourned at 7:30 PM.