

WPCA Meeting
November 10, 2022 7 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

Attendees: Will Szestakow, Norm Church, Andrew Stifel, Bud Phelps, Andrew Stifel, Dick Hrinak, Helen Francis

Absent: Angelo Chysoulakis

Remote: Bill Griffin

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

Approve Agenda:

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

Secretary's Report:

Dick made a motion to accept the Secretary's Report from the 10-20-22 regular meeting, and Bud seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen stated \$10,000.00 for the new control panel was paid from reserve revenue, and the unplanned expense line remained the same. She said outstanding balances to be collected total \$3,000.00 and \$24,000.00 in lien payments. Helen stated there were no significant changes to the budget.

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

Bioxide Report:

Andrew said bioxide usage decreased for the month of October 2022 from the same time in 2021; 16.11 daily usage per gallon to 11.96.

He also reported a decrease in central flow gallons/day, and stated the remaining budget has a \$7,000.00 balance.

Grinder Pump Report:

Will said the pump level was approximately 120 gallons/minute until the system was flushed and then the measured level was approximately 240 gallons/minute.

East Lyme Update:

Will said at a recent East Lyme meeting the Town reported an increase to sewer fees due to material cost increases.

He asked Dick to review the reports monthly.

Chairman's Report:

Will stated he was contacted by a Canadian based ozone company regarding communications with the prior WPCA Chairman about a proposal to reduce H2S levels. Will said he and the company representative discussed the current system in place and the needs of the community and it was determined they are not able to provide a better alternative than what is currently in place.

Will reminded the Board that regular meetings will commence in March 2023; that month being held remotely, and the remaining months in person with dates and times posted accordingly.

Old Business:

4 Mile Bridge Update:

Bill said that a meeting was held on November 1 with the State of CT DOT and utility companies involved in the bridge replacement, and 90% of the plans have been submitted. He also said the sewer pipe design that affects POW will be completed by December 2022.

Adjournment:

Bud made a motion to adjourn and Dick seconded. All were in favor and the motion carried. The meeting adjourned at 7:24 PM.