

WPCA Meeting
January 24, 2023 7 PM
Virtual Meeting
DRAFT MINUTES

Type of meeting: Special

Secretary: Joan Lanzo

Attendees: Will Szeszakow, Norm Church, Angelo Chrysoulakis, Bud Phelps, Andrew Stifel , Dick Hrinak,
Bill Griffin

Absent: Helen Francis

Will Szeszakow called the meeting to order at 7:12 pm.

Will explained the need to purchase bioxide dosing equipment (pump, dosing skid, and control panel) since the present vendor will no longer perform the service. The purpose of the dosing equipment is to control the H2S levels to East Lyme.

Dick made a motion to allow the purchase of the equipment and use of up to \$30,000.00 from budget reserves, and Bill seconded. The vote was unanimous as all were in favor and the motion carried.

Adjournment:

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

The meeting adjourned at 7:21 pm.