

WPCA Meeting
July 13, 2023, 2023 6:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

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

Absent: Norb Church

Will Szeszakow called the meeting to order at 6:01 pm.

Approve Agenda:

Bill made a motion to approve the agenda and Dick seconded. All were in favor and the motion carried.

Secretary's Report:

Bud made a motion to accept the minutes from the 5-4-23 regular meeting and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen stated there are no user fees outstanding at this time, as all have been collected. She also said that only (5) April lien payments are unpaid, and she is working with those residents for collection. The budget shows actual income of \$184,071.18 with net income of \$13,622.79 and total bank account balances of \$672,372.09 of which \$300,000.00 is designated for the required state payment.

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

New Business:

Board Election:

Will stated that only 1 board member term is expiring: Dick Hriank. Dick stated his intention to continue serving on the board. Bill made a motion to approve the new term of Dick Hrinak and Andrew seconded. All were in favor and the motion carried.

Bioxide Report:

Andrew said usage was 5.92 gallons/day, a decrease from last year at 7.22 gallons/day. He stated less has been spent on dosing costs since Angelo and Will took over the dosing responsibilities from Evoqua. Andrew also said that \$1,832.00 remained in the budget as of 6-30-23.

Pump Report:

Angelo reported that the average flow of the central pump station was approximately 250 gallons/minute but has been decreasing to 200 gallons/minute. He stated that a pump-out may be required at the end of the season.

Rte 156 Update:

Bill Griffin said the state has a new point of contact who has quoted a new timeline for the project of possibly spring 2025. Bill also reported that he is still awaiting information on the depreciation credit.

Website Update:

Joan reported that the WPCA website update is continuing, and the site will contain updated links and photographs. She also said that archived meeting agendas and minutes will be added, as well as helpful information for residents.

Chairman's Report:

Will stated that the pumps worked well during the July 4th holiday. He stated there was a pump failure and subsequent replacement due to a homeowner flushing an inappropriate item. He also said the cost of the replacement was billed to the homeowner.

Will said he is actively recruiting candidates for board terms expiring in 2024. He stated several interested candidates have been disqualified because they are not listed on property deeds within POW so he is continuing the search.

Adjournment:

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

The meeting adjourned at 6:50 PM.

Respectfully submitted,

Joan M. Lanzo
WPCA Secretary