

WPCA Meeting
November 9, 2023, 2023 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

Attendees: Will Szeszakow, Angelo Chrysoulakis, Andrew Stifel, Norb Church, Dick Hrinak

Remote: Helen Francis, Bud Phelps

Absent: Bill Griffin

Will Szeszakow called the meeting to order at 7:01 pm.

Approve Agenda:

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

Secretary's Report:

Angelo made a motion to accept the minutes from the 10-12-23 Secretary's Report and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported the financial numbers as of 10/30/23. She stated that Net Income was \$218,125.05 and current assets were \$913,897.57. She said there has been great progress in the collection of the current outstanding balances and expects the balance of the remainder to be collected by the end of the year. Dick made a motion to accept the Treasurer's report and Angelo seconded. All were in favor and the motion carried.

New Business:

Will reported on the updated grinder pump information packet and asked the Board for any feedback. There was discussion about the newly added Call Before You Dig (CBYD) information and the language that addresses homeowner's responsibility to follow the CBYD regulations and the possible fine imposed by WPCA for damage sustained to the system if a homeowner does not follow the State rules.

Angelo made a motion to approve the updated grinder pump information packet and Dick seconded. All were in favor and the motion passed.

Angelo made a motion to allow the WPCA to impose on a homeowner a \$500 fine for failure to observe the State of CT CBYD regulations. Andrew seconded and all were in favor. The motion carried.

Bioxide Report:

Andrew reported that the monthly bioxide usage in October was slightly higher than in the same month last year. He said that daily usage was 15.58 gallons with a total for the month of 483.04 gallons.

Andrew also reported that dosing in October was extremely high due to very high H₂S levels, which created higher than normal dosing to regulate.

Pump Report:

Angelo reported that during the month of October, flow has been maintained at 200/gallons per minute with no issues. Will added that the boat basin wet well and Standhope have been pumped.

Rte 156 Update:

Will reported in Bill's absence and said he had been contacted by an engineering company working on the finalized bridge structure. He also stated that the Town of East Lyme had said the Town owns the line and is responsible for any maintenance costs.

Chairman's Report:

Will stated that he met with Angelo, Dick along with Rick and Tom at the maintenance garage for a meeting with a representative Tom Marshall from the grinder pump manufacturing company and Darren Bishop from Williams Pump. He said they discussed the pressurized system and pumps and how to avoid pump failure. Tom also reviewed the inner workings of the new Razor Grinder Pumps we purchased. Will said it was a very informative and beneficial meeting.

Angelo made a motion to adjourn the meeting and Andrew seconded. All were in favor and the motion carried.

The meeting adjourned at 7:47pm.