

WPCA Meeting
March 13, 2025 6:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Meeting Type: Regular Meeting
Secretary: Joan Lanzo
Attendees: Rick Hyde, Andrew Stifel, Dave Curlyo, Bud Phelps, Helen Francis
Absent: Norb Church, Dick Hrinak
Remote: None

Rick called the meeting to order 6:04 pm.

Approve Agenda:

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

Citizen Speak:

None

Secretary's Report:

Bud made a motion to accept the November 14, 2024, WPCA meeting minutes and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported as of 2-28-25, total income of \$223,240.53 and net income of \$112,518.08. She said total assets were \$11,686,834.83 and total liabilities of \$1,685,787.90. Helen said that all accounts are current except two, for a total of outstanding debt of \$1,774.28.

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

Old Business:

None

New Business:

None

Bioxide Report:

Dave reported a bioxide delivery of 468 gallons was received for a total cost of \$1,800. He stated that a rate increase will go into effect on 4/1/25 and the bioxide cost will increase slightly to \$4.03/gallon. Dave also said that as of 2-28-25, \$7,205.91 remains in the bioxide budget.

Pump Report:

Rick stated that the town of East Lyme has stated there will be a price increase in April and he is working on getting the exact information.

Rte 156 Update:

None.

Legal Review:

None

East Lyme Update:

None

Chairman's Report:

Rick said that there were several pump outs over the winter to address flow concerns.

He stated the recent pump out conducted at the central station dramatically increased the flow and the system will continue to be monitored.

Rick also said several grinder pump repairs were performed over the winter, no replacements were needed, and the homeowners were expensed.

Rick said the board approved wage increase to both the Secretary and Treasurer.

Adjournment:

Andrew made a motion to adjourn the meeting, and Bud seconded.

All were in favor and the motion carried.

The meeting adjourned at 6:49 PM.