

WPCA Meeting
April 3, 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 6:00pm.

Approve Agenda:

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

Citizen Speak:

None

Secretary's Report:

Bud made a motion to accept the March 13, 2025, WPCA meeting minutes and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported as total income of \$224,530.27 and net income of \$108,804.30.

The Board discussed expenses for the upcoming 2025-26 budget and determined that the User Fee for the 2025-26 should remain at the current \$530.00.

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

Old Business:

None

New Business:

None

Bioxide Report:

Dave confirmed the bioxide delivery of 468 gallons was received in March for a total cost of \$1,800 and that \$6,303.83 remains in the bioxide budget. Dave reported that all generators at the pump stations have been inspected with no issues reported and usage for March was 228 gallons with a daily average of 7.7 gallons.

Pump Report:

In Chairman's Report.

Rte 156 Update:

None.

Legal Review:

None

East Lyme Update:

None

Chairman's Report:

Rick reported that a new meter on Rte 156 will be installed shortly, and there were minor grinder pump issues this past winter, likely due to resident's usage. Rick also said that pump flow has been monitored closely and will continue as such, with recent readings at 150-200 gal/min.

Adjournment:

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

All were in favor and the motion carried.

The meeting adjourned at 7:49 PM.