

**WPCA Meeting**  
**April 9, 2026 7:00 PM**  
**Old Lyme Library**  
**2 Library Lane, Old Lyme, CT**  
**APPROVED MINUTES**

**Type of meeting:** Regular Meeting

**Secretary:** Joan Lanzo

**Attendees:** Rick Hyde, Dick Hrinak, Angelo Chysoulakis, Dave Curlyo, Helen Francis, Andrew Stifel

**Absent:** Norb Church

Rick Hyde called the meeting to order at 7:04 PM.

**Approve Agenda:**

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

**Citizen Speak:**

None.

**Secretary's Report:**

Angelo made a motion to accept the Secretary's Report from the 3-11-26 meeting and Dick seconded. All were in favor and the motion carried.

**Treasurer's Report:**

**New Business:** 2025-26 Proposed Budget

Helen reported YTD total income of \$224,120 and net income of \$97,121.

The Board discussed expenses for the upcoming 2026-27 budget and determined that the User Fee for the 2025-26 fiscal year should increase to \$550.00/household for sewer users and \$110.00/household for non-sewer users.

**Old Business:**

None.

**Bioxide Report:**

Dave reported a tank capacity at 502 gallons (of 1,000 gallon total capacity) and at current flow rate, there are 167 days to empty. He also said that Williamson did not provide monthly pump service/maintenance in January of 2026 but did provide service in March of 2026. Dave also said that he has a scheduled meeting on 4/17/26 with the representative of Williamson to review automated bioxide reporting options.

**Pump Report:**

Rick reported that the pumps were running well since the reconditioning and pump out have been conducted.

**Rte 156 Update:**

In Chairman's Report.

**Legal Review:**

None.

**East Lyme Update:**

None.

**Chairman's Report:**

Rick said he had met with the representative from East Lyme and was told the work on the Rte 156 bridge will begin shortly, and a new 6" pipe will be added for POW usage. Rick also said that a new circuit board was added to the system which will allow better monitoring of water flow rates. Lastly, he said that Rich Vogler will be the new WPCA/BOG liaison.

**Adjournment:**

Angelo made a motion to adjourn the meeting, and Andrew seconded. All were in favor and the motion carried. The meeting adjourned at 8:10 PM.