

WPCA Meeting
May 14, 2025 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Public Hearing/Regular Meeting
Secretary: Joan M. Lanzo
Attendees: Rick Hyde, Andrew Stifel, Dave Curlyo
Remote: Angelo Chrysoulakis, Helen Francis
Absent: Dick Hrinak, Norb Church, Rich Vogler

Rick Hyde called the public hearing to order at 7:04 pm.
He asked for public discussion regarding the proposed annual Sanitary Sewer Maintenance Use Charge of \$550.00/household for sewer users and \$110.00/household for non-sewer users. There was no discussion from the public.

Rick called the WPCA regular meeting to order at 7:05 pm.

Approve Agenda:

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

Citizen Speak:

None.

Secretary's Report:

Dave made a motion to accept the Secretary's Report from the 4-9-26 regular meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported total assets of \$10,115,492 and total liabilities of \$1,408,633. She stated there are 7 current past due accounts for an approximate total of \$5,968.69. Helen also said that she anticipates the fiscal year to end at approximately \$19,000 to the positive.

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

New Business:

WPCA Vote to set the rate for the 2026-27 Sanitary Sewer Maintenance Use Charge

Dave made a motion to set the rate for the 2026-27 Sanitary Sewer Maintenance Use Charge to \$550.00/household for sewer users and \$110.00/household for non-sewer users. Andrew seconded the motion. All were in favor and the motion carried.

Bioxide Report:

Dave reported that as of 5/14/26, tank capacity was at 933 gallons or 93% full, and the tank level is 63 inches. He also said that based on current consumption, there are 133 days left to empty. The board discussed the service issues being experienced with Williamson pump and who should address them. Dave reported that scheduled maintenance service from Williamson was not performed in January of 2026 and service for April/May has not been scheduled. Rick stated that he will follow up with Williamson regarding the lack of service.

Pump Report:

Rick stated that the readouts at the main station have stabilized, and a board will be replaced. He also stated that another pump out will occur at the beginning of the summer season to assist with the anticipated increased flow from residents returning to POW.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick said that to date, there have been no issues with residential grinder use.

Adjournment:

Andrew made a motion to adjourn and Dave seconded. All were in favor and the motion carried. The meeting adjourned at 7:37 pm.