

WPCA Meeting
May 8, 2025 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
Draft MINUTES

Type of meeting: Public Hearing/Regular Meeting

Secretary: Joan Lanzo

Attendees: Rick Hyde, Dick Hrinak, Bud Phelps, Andrew Stifel, Helen Francis

Absent: Norb Church, Dave Curlyo

Remote: None

Rick Hyde called the public hearing to order at 7:19 pm.

Rick asked for public discussion regarding the proposed annual Sanitary Sewer Maintenance Use Charge of \$530.00/household for sewer users and \$106.00/household for non-sewer users. There was no discussion from the public.

Rick called the WPCA regular meeting to order at 7:20 pm.

Approve Agenda:

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

Citizen Speak:

None

Secretary's Report:

Bud made a motion to accept the Secretary's Report from the 4-3-25 regular meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported that expenses and operations are slightly ahead of budget and that a new brokerage account has been opened and will yield an approximate 4% interest rate. She also said she is continuing to collect on the two outstanding User Fee accounts. Helen stated that the East Lyme bill had been received, and the amount was approximately \$14,700. Helen also reported that all expenses for the 2025-26 budget have been set and everything for the new budget is in order.

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

New Business:

WPCA Vote to set the rate for the 2025-26 Sanitary Sewer Maintenance Use Charge

Bud made a motion to set the rate for the 2025-26 Sanitary Sewer Maintenance Use Charge to \$530.00/household for sewer users and \$106.00/household for non-sewer users. Dick seconded the motion. All were in favor and the motion carried.

Bioxide Report:

Andrew reported that usage was the same as last year, and the new \$4.03/gal rate has gone into effect. He said \$5,271.00 remains in the budget and average daily usage was 14.18. Andrew stated that all pumps have been inspected and there are no issues to report.

Pump Report:

Rick reported that the flow remains at 150-200 gallons and believes that the recent clean out that was performed continues to allow for good flow. Rick said there are no issues to report.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

Dick stated there was no new information from East Lyme.

Chairman's Report:

Rick said that the Bioxide and vapor levels were tested, and all are in good standing. He stated a recent issue on Hillcrest Rd due to underground pipe issues has been repaired.

Adjournment:

Dick made a motion to adjourn, and Andrew seconded. All were in favor and the motion carried.
The meeting adjourned at 7:39pm.