

WPCA Meeting
June 13, 2024 6:00 PM
POW Pavilion
DRAFT MINUTES

Meeting Type: Regular

Secretary: Joan Lanzo

Attendees: Will Szestakow, Norb Church, Angelo Chysoulakis, Dick Hrinak, Bill Griffin, Helen Francis, Norm Church, Rick Hyde, Dave Curylo

Absent: Bud Phelps, Andrew Stifel

Will Szestakow called the meeting to order at 6:00 pm.

Citizens Speak:

None

Approve Agenda:

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

Secretary's Report:

Angelo made a motion to accept the Secretary's Report from the 5-9-24 public hearing/regular meeting and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen stated that only 2 User Fees remain uncollected, and 10 liens from April invoices are outstanding.

She also said that two liens were recently paid off. Helen reported that \$180,000 will be paid down to the State of CT and the WPCA will receive a new loan schedule. She said there is an approximate \$1,000,000.00 balance on the loan.

Helen also said there are excess funds in the budget and suggested moving \$40,000 from the User Fee account to the Reserves account.

Dick made a motion to allow the transfer of \$40,000 from the User Fee account to the Reserves account, and Bill seconded. All were in favor and the motion carried.

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

Old Business:

None

New Business:

Will welcomed two new WPCA members, Rick Hyde and Dave Curylo, who are joining the Board as Bill Griffin and Will are stepping off the Board. Will also reported that Rick Hyde has accepted the President's position.

Bioxide Report:

Will reported that Bioxide usage for the month of May was 9.96 gallons/day and 308.8 gallons total for the month. He stated there is approximately \$312.00 or 400 gallons remaining in the Bioxide budget, and anticipates another delivery will be needed, thus creating an approximate \$2,200.00 overage to the annual budget.

Pump Report:

Angelo reported that flow for the first half of May was very low at approximately 150 gallons/minute. He stated that the lines were cleaned, and the flow increased to 250 gallons/minute and leveled off to 200 gallons/minute.

Angelo said the online dosing program has been completed and Rick Frascarelli will operate the dosing remotely. He said the internal creation and installation of the program cost the WPCA \$350.00 and saved the Association approximately \$10,000.00 with an additional annual monitoring savings of \$3,000.00

Rte 156 Update:

Bill stated that he received clarification on the master agreement with the State of CT and it will need to be signed. He also said he continues to work on the depreciation credit.

East Lyme Updates:

None

Legal Report:

Norb said all legal matters are in order.

Chairman's Report:

Will said the contract with Williams has been renewed for 3 years.

Correspondence:

Will stated he received a request from Fred Pinto, 26 Carrington Road, to be connected to the sewer line.

Will said he was asked by John Sicurenza, 16 Hillcrest Road, asking why his home required a grinder pump and Will provided the explanation.

Adjournment:

Dick made a motion to adjourn, and Angelo seconded. All were in favor and the motion carried.

The meeting adjourned at 6:28 pm.