

WPCA Meeting
July 10, 2025 6:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
Draft MINUTES

Type of meeting: Regular Meeting
Secretary: Joan Lanzo
Attendees: Rick Hyde, Dick Hrinak, Bud Phelps, Andrew Stifel, Helen Francis,
Angelo Chysoulakis
Absent: Norb Church, Dave Curlyo
Remote: None

Rick Hyde called the meeting to order at 6:01pm.

Approve Agenda:

Angelo made a motion to approve the agenda and Dick 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 5-8-25 public hearing/regular meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported financials as of June 30, 2025 and said that operational costs performed better than budgeted and there was an approximate \$50,000 surplus. She stated that \$25,000 should go the General Reserve and the other \$25,000 should remain as a budget cushion. She said that the User Fees were invoiced and she said approximately \$7,000 is outstanding. Helen reported Total Assets of \$12,141,726 and Liabilities of \$1,596,192.00.

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

Old Business:

Rick reported that a new tank will be installed during the week of July 14th at a Champion Road property. He said that the material was ordered and the contractor is scheduled.

New Business:

None.

Bioxide Report:

Andrew reported usage of 7.35 gal/day and monthly usage of 320 gallons. He stated that \$2,500.00 remained in the budget as of June 30th.

Pump Report:

Rick reported that the flow remains at 100-180 gallons/min and a pump-out will be conducted again. He said that a panel on Stanhope will be replaced and a second panel will be purchased as a spare, and that the same will happen with a transducer in need of replacement.

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 there has been access issues with Evoqua online reporting system. He said that a technician is working to resolve the problems. He also said that they are working on getting Rick Frascarelli online access so he can fully monitor the system. Rick also said that the WPCA will be looking for a flagger to work with Rick when needed, due to Tom Cretens deployment.

Adjournment:

Bud made a motion to adjourn, and Andrew seconded. All were in favor and the motion carried. The meeting adjourned at 6:40 pm.