

WPCA Meeting
July 11, 2024 6:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Meeting Type: Regular Meeting

Secretary: Joan Lanzo

Attendees: Rick Hyde, Mike Curlyo, Dick Hrinak, Bud Phelps, Andrew Stifel,
Angelo Chrysoulakis, Helen Francis

Absent: Norb Church

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

Approve Agenda:

Andrew made a motion to approve the agenda and Dick 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 6-13-24 meeting, and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported financial information from the 2023-24 budget ending June 30, 2023. She stated total outstanding User Fee revenue of \$124,429.22 and Unplanned Expenses of \$18,032.21. She also said that the Balance Sheet as of 6/30/24 shows Total Assets of \$12,368,810.46 and Total Liabilities of \$2,068,737.24, only a few outstanding vendor bills remain from the 2023-24 budget. Helen also reported that only 2 past due accounts remain. She said that approximately \$55,000 will be added back into the General Reserve, which consisted of \$15,000 from Contingency and \$40,000 from net income overage.

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

Old Business:

None

New Business:

None

Bioxide Report:

Andrew reported that usage in June was 10.35 gallons/day and total usage for the month was 310.10 gallons. He said that approximately \$715.00 remained in the 2023-24 budget and stated current July usage has been averaging 18.10 gallons/day.

Pump Report:

Angelo reported daily average has been 170 gallons/minute and all has been working well.

Rte 156 Update:

Rick reported that he and Will Szeszakow met with an East Lyme engineer who stated that the bridge project is moving forward and will get underway as soon as possible.

Legal Review:

None

East Lyme Update:

Dick stated the Town of East Lyme is replacing leaking pipes in the system.

Chairman's Report:

Rick stated that he and Will visited the BrideBrook Station and said that the Town of East Lyme is seeking to expand the station, and Rocky Neck State Park will use the station at some point also.

Rick also said that the past depreciation issue has been resolved and an executed contract from the State of CT has been received.

Rick also reported that the central flow for the July 4th holiday weekend varied and carried an average daily flow between 42,000 and 54,000.

Adjournment:

Angelo made a motion to adjourn the meeting, and Andrew seconded.

All were in favor and the motion carried.

The meeting adjourned at 6:44 PM.