

WPCA Meeting
July 8, 2026 6:00 PM
POW Pavilion
Draft MINUTES

Type of meeting: Special Meeting

Secretary: Joan Lanzo

Attendees: Rick Hyde, Angelo Chysoulakis, Dave Curlyo, Helen Francis, Andrew Stifel

Absent: Norb Church, Dick Hrinak

Rick Hyde called the meeting to order at 6:05 PM.

Approve Agenda:

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

Citizen Speak:

None.

Secretary's Report:

Rich made a motion to accept the Secretary's Report from the 5-14-26 meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported Total Assets are \$10,001,568 and Total Liabilities are \$13,370. She said that outstanding A/R is \$16,721. Helen stated that operations are running \$24,000 better than budgeted, partially due to fewer payments to Williamson, due to missed maintenance.

Old Business:

None.

New Business:

WPCA 2026 Meeting Schedule:

The board discussed the revised 2026 schedule of remaining meetings, due to calendar conflicts, and that is has been posted accordingly.

Bioxide Report:

Dave said that the tank level is 7.5 inches and 12% full. He also said that the tank is 5 days to empty, but Rick adjusted the dosing to alleviate capacity issues. Dave also reported the next fill date is set for 7/9/26, with 800 gallons to be delivered. He said that Williamson did not provide monthly service in January but did provide service in March and June.

Pump Report:

Rick stated no issues to report.

Rte 156 Update:

Rick said construction is underway and new pipes will be installed.

Legal Review:

Helen explained the re-classification of debt for the bulkhead and jetty wall and said an agreement between POW & WPCA will be drafted to address the debt repayment.

East Lyme Update:

None.

Chairman's Report:

Rick reported that a flush was conducted in June which significantly increased gallons/minute. He said another flush will be conducted later this summer.

Rick said that Williamson will resume regularly scheduled maintenance visits. Rick stated that on June 28th a pump seal at the Stanhope station failed but was replaced with another from the WPCA inventory.

Adjournment:

Andrew made a motion to adjourn the meeting, and Dave seconded. All were in favor and the motion carried.

The meeting adjourned at 6:44 PM.