

WPCA Meeting
August 12, 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, Dick Hrinak

Absent: Norb Church, Rich Vogler

Rick Hyde called the meeting to order at 6:04 PM.

Approve Agenda:

Angelo made a motion to approve the agenda and Andrew 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 7-8-26 meeting and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported as of 7-31-26 Total Assets are \$9,929,534, Total Liabilities are \$1,282,294, and Net Income is 227,156. She also said that User Fee outstanding is \$42,561. The Board discussed Cap Ex and Rick asked for an update of the process of WPCA involvement in debt required for the bulkhead replacement.

Old Business:

None.

New Business:

None.

Bioxide Report:

Dave said a delivery of Bioxide was received on 7-9-26, and the current tank level (as of 8-12-26) is 22.5 inches, or 328 gallons to empty. He said that at current flow rates, there is 16 days to empty. Dave also said that another delivery and amount to be delivered is to be determined, and that regular service was performed by Williamson on 7-22-26 and the next service is expected on 8-19-26.

Pump Report:

In Chairman's Report.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick ported that pump flow has been decreasing, therefore, another flush out is scheduled for either 8-17-26 or 8-18-26. He also said that there has been an extra watch on Bioxide doses to conserve , and Rick Frascarelli will exercise the valves in late August. The Board discussed Bioxide costs and purchases, pricing options and vendor accessibility.

Adjournment:

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