

WPCA Meeting
August 14, 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, Dave Curlyo, Bud Phelps, Andrew Stifel, Helen Francis,
Angelo Chysoulakis

Absent: Norb Church, Dick Hrinak

Rick Hyde called the meeting to order at 6:07pm.

Approve Agenda:

Bud made a motion to approve the agenda and Angelo 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 7-10-25 meeting and Bud seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported financials as of 7-31-25, with total assets of \$11,559,521 and liabilities of \$1,567,498. She said that 10 accounts are currently outstanding for an approximate total of \$6,066. She stated that she does not anticipate any issue with fully collecting all accounts.

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

Old Business:

None.

New Business:

None.

Bioxide Report:

Dave reported July usage of 14.58 gall/day and monthly usage of 452 gallons, a slight decrease from last year. He stated that the 2025 monthly Bioxide cost is approximately \$1,835. Dave also said that an 800-gallon delivery from Evoqua was received on 8-11-25.

Pump Report:

Rick reported a pending pc board issue with the Stanhope pump and parts have been ordered – due to be received on 8-27-25. Rick also said that due to low flow, the system will be flushed during the week of 8-18-25. Angelo said that it is suspected that a pump at central station has an obstruction. Rick said that a reserve pump will replace the current pump in order to test.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

(See Pump Report).

Adjournment:

Angelo made a motion to adjourn, and Dave seconded. All were in favor and the motion carried.
The meeting adjourned at 6:36 pm.