

WPCA Meeting
August 8, 2024 6:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Meeting Type: Regular Meeting

Secretary: Joan Lanzo

Attendees: Dick Hrinak, Bud Phelps, Andrew Stifel, Angelo Chrysoulakis, Helen Francis

Absent: Rick Hyde, Mike Curlyo, Norb Church

Dick Hrinak called the meeting to order 6:00 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 7-11-24 meeting, and Bud seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported she is working to make the annual payment to the loan with the state and transferred \$40,000 from the User Fee budget item to the General Reserve. She also stated that there is approximately \$2,999 in past due accounts; repayment terms have been set with all but one account. Helen reported Net Income of \$221,525.09 and Total Assets of \$12,337,430.58.

Angelo 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 July was 15.12 gallons/day and total usage for the month was 468.64 gallons.

Pump Report:

Angelo reported daily average has been 140 gallons/minute and the system will be pumped in the next few weeks.

Rte 156 Update:

None.

Legal Review:

None

East Lyme Update:

Dick reported that the Town of East Lyme is performing pipe repairs in their lines and reported no issues with POW.

Chairman's Report:

Dick said that the review of the grinder pump failure at 42 Seaview Rd found a broken shaft due to sanitary items. He also said that it was replaced with a new razor pump by Rick Frascarelli.

Dick reported Rick Hyde ordered a Grinder and Kit Replacement from Weco on 7/18/24 and the pump is now at the Central Pump Station bringing the backup supply to 3 pumps.

Dick stated Rick Frascarelli and Tom will pump out the system sometime after 8/8/24.

Dick also said that Rick Hyde received an email from Barbara Paskov inquiring about waterline locations and drawings for her property on Ridgewood Rd, Rick Frascarelli will work to provide the information to her.

Dick reported that Andrew was in contact with the CT DOT and executed (under the direction of Norb) the required W-9 forms and Vendor Profile for POW WPCA and sent them back to the State on 8/2/24.

Adjournment:

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

All were in favor and the motion carried.

The meeting adjourned at 6:22 PM.