

WPCA Meeting
September 11, 2025 7:00 PM
2 Library Lane, Old Lyme, CT
Draft MINUTES

Type of meeting: Regular Meeting
Secretary: Joan Lanzo
Attendees: Rick Hyde, Dick Hrinak, Angelo Chysoulakis
Remote: Helen Francis, Bud Phelps
Absent: Norb Church, Dave Curlyo, Andrew Stifel

Rick Hyde called the meeting to order at 7:01 PM.

Approve Agenda:

Angelo made a motion to approve the agenda and Dick seconded. All were in favor and the motion carried.

Citizen Speak:

None.

Secretary's Report:

Dick made a motion to accept the Secretary's Report from the 8-14-25 meeting and Angelo seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported financials as of 8-31-25, with total assets of \$11,566,276 and liabilities of \$1,544,632. She said that 7 outstanding lien accounts are currently outstanding for an approximate total of \$4,159. Also, outstanding User Fees total \$44,867.

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

Old Business:

None.

New Business:

None.

Bioxide Report:

Rick reported the bioxide usage was adjusted due to the recent flush and a decrease in population use.

Pump Report:

Rick reported that the system repressurized after the recent flush and has settled into approximately 120-180 gallons/minute. He said that preventative maintenance on the system will be performed this week.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick said that the damaged grinder pump on Champion Road was examined; a meeting was held with the homeowner along with their plumber, and the pump is damaged but still functioning. The homeowner asked to present the board with a proposal for the repairs, with the board to review and approve the plan. Rick said the proposal will be in writing and will include a provision for transfer to a new homeowner, in case of sale of the property.

Rick said a circuit board in the Stanhope station was replaced, with some issues still identified. He stated Williamson Pump will service on 9-12-25 and Angelo volunteered to assist also.

He also said it has been a quiet season for any major issues, and he is hopeful for an uneventful winter season.

Helen asked about obtaining a water quality report and Angelo volunteered to contact CT Water regarding this.

Adjournment:

Angelo made a motion to adjourn, and Bud seconded. All were in favor and the motion carried.

The meeting adjourned at 7:31 PM.