

WPCA Meeting
September 12, 2024 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Meeting Type: Regular Meeting

Secretary: Joan Lanzo

Attendees: Rick Hyde, Mike Curlyo, Andrew Stifel, Angelo Chrysoulakis, Helen Francis

Absent: Dick Hrinak, Norb Church, Bud Phelps, Will Szeszakow (Guest)

Rick called the meeting to order 7:08 pm.

Approve Agenda:

Andrew 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 8-8-24 meeting, and Andrew seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported expenses have been running as expected. She reported gross income of \$224,455.00 and Net Income of \$210,611.55. She stated there was an Unplanned Expense of \$4,570.15 due to the replacement of one Williamson razor pump and rock supplied to the maintenance garage (cost of which was split with POW).

Helen reported that the WPCA total assets are \$12,302,694.93.

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

Old Business:

Andrew stated that all required documents were completed and sent into the State of CT.

New Business:

None

Bioxide Report:

Andrew reported that usage in August was 16 gallons/day (large increase compared to 10 gallons/day in August 2023) and total usage for the month was 496 gallons.

Pump Report:

Angelo reported the flow has been decreasing and was measured at 130 gallons/minute. He said there appears to be an obstruction and the system will be repumped on Rte 156 from the liquor store to the bridge.

Angelo also reported that Rick Frascarelli will be trained to monitor and manage the bioxide usage, and Tom Creten will also be trained as a back-up to Rick. The Board discussed having several board members trained for additional assistance.

Angelo stated that he will be taking a short leave of absence from the board.

Rte 156 Update:

None.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick reported that on 8/11/24, a grinder pump on Stanhope Rd required replacement due to homeowner misuse. A new pump will be ordered since the replaced pump came from WPCA inventory, and the homeowner will be billed.

Rick stated that on 8/29/24 he was contacted by a supervisor from the CT DEEP asking for estimates and information regarding costs that POW incurred for its tie into the sewer system. Rick said he was conducting the research related to the remaining Old Lyme beaches requirement to tie into the system.

Adjournment:

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

All were in favor and the motion carried.

The meeting adjourned at 7:45 PM.