

**WPCA Meeting
September 9, 2026 7:00 PM
POW Pavilion
Draft MINUTES**

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

Rick Hyde called the meeting to order at 7:02 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:

Angelo made a motion to accept the Secretary's Report from the 7-8-26 meeting and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported as of 8-31-26 Total Assets are \$9,921,762; Total Liabilities are \$1,281,619 and Net Income is 217,759. She also said that she is actively collecting the outstanding receivables which are approximately \$42,000, and that spending for YTD is on budget.

Old Business:

None.

New Business:

Angelo reported that he has researched future bioxide products and that there are several vendors who can provide a chemical equivalent to the product currently used. The board discussed the product and vendors and Angelo stated he will research further and report back to the board.

Bioxide Report:

Rick read a Bioxide report in Dave's absence and said a delivery of 735 gallons was received on 8-13-26, the current tank level (as of 9-7-26) is 37.5 inches, and at current flow rates, there are 22 days to empty. He said that regular service was performed by Williamson on 8-19-26 at all three pump stations, and that the next scheduled maintenance visit is scheduled for 9-16-26.

Pump Report:

Rick said a flush was performed in August, and the system is experiencing good flow rates, and is anticipated to continue due to seasonal usage decreases. He also said Rick Frascarelli is planning to flush the system again this fall.

Rte 156 Update:

Rick stated the bridge replacement construction continues on Rt 156 and that construction on Rte 156 in Old Lyme is also underway. He discussed the need for POW to mark its pipes so that damage will not occur to POW equipment, and that the work has been addressed.

Legal Review:

None.

East Lyme Update:

None.

Chairman's Report:

Rick said there was a grinder pump issue on Champion Rd in August, due to equipment failure and not homeowner use. He stated that Rick Frascarelli replaced the pump and the equipment is working now properly.

Adjournment:

Angelo made a motion to adjourn the meeting, and Andrew seconded. All were in favor and the motion carried. The meeting adjourned at 7:35 PM.