

WPCA Meeting
April 11, 2024 7:00 PM
Old Lyme Library
2 Library Lane, Old Lyme, CT
DRAFT MINUTES

Type of meeting: Regular

Secretary: Joan Lanzo

Attendees: Will Szestakow, Norb Church, Angelo Chysoulakis, Dick Hrinak

Absent: Bill Griffin, Bud Phelps

Remote: Helen Francis, Norm Church

Will Szestakow 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.

Secretary's Report:

Angelo made a motion to accept the Secretary's Report from the 3-14-24 regular meeting and Dick seconded. All were in favor and the motion carried.

Treasurer's Report:

Helen reported that the anticipated year end expenditures are well under budget. She also said that there are 4 past due accounts for a total of \$3,598., but one account will forward payment within the next week. Helen reported \$724,644. in bank accounts, and total assets of \$12,281,694. and total liabilities of \$2,142,393.

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

Legal Report:

Norm reported that he had found nothing in the agreement requiring POW to reimburse the Town of East Lyme for their section of pipe along Rte 156.

He also recommended that the WPCA decline the request made by the Old Lyme Beach Associations asking that they be able to run their line parallel to those of POW. He stated the lack of sufficient information in the proposal makes it too generic to act upon.

Bioxide Report:

Andrew reported that bioxide usage for the month of April is trending at 24.20 gals/day , this time last year we were averaging 12 gal/day. The Month of March were ended with a daily average of 14.49 per day vs. 3.9 gals last year. He stated that due to continued rainstorms, continued high usage is expected.

Pump Report:

Angelo said the system is pumping as expected despite several spikes during the month, it has been maintaining at approximately 200 gal/minute. Angelo stated that he will be setting up a new computer system that will allow remote monitoring and adjustments to the pump system. Will cited cost savings of approximately \$10,000 with Angelo creating and maintaining the computer system, instead of outsourcing the work.

Rte 156 Update:

Will said he contacted the engineering company working on the project and asked for an update. He stated he is awaiting information from the State of CT on the status of the project.

Chairman's Report:

Will stated he is completing his report that will be included in the annual Call.

Old Business:

The proposed budget was reviewed, and Will stated the new User Fee can be reduced to \$530. from the current \$575.

Dick made a motion to set the 2024-25 User Fee at \$530. and Angelo seconded. All were in favor and the motion carried.

Adjournment:

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

The meeting adjourned at 7:45 pm.