

OLSBA-WPCA  
Special Meeting Minutea

When: April 2, 2018; 10:00 AM  
Where: 14 Saltaire Dr., Old Lyme, CT

The meeting was called to order at 10:00AM by Joe Halloran

Present were: Joe Halloran, Jack Reynolds  
Present by telephone conference call were: Tom Annulli, Pat Burns, John  
Cunningham, Dede DeRosa, Bob Palazzo

There was a discussion concerning the history, the process, and the product of the OLSBA\_WPCA proposed contract with New London for waste water treatment. Numerous questions were asked and answered,  
Motion by Jack Reynolds: To approve the contract with New London, and to authorize Joe Halloran to sign approval of that contract.

Second: Tom Annulli

Voted: Unanimous

The meeting was adjourned at 10:30.