

OLD LYME SHORES BEACH ASSOCIATION
WPCA
MINUTES OF MEETING

When: September 4, 2019

Where: 14 Saltaire Dr. Old Lyme, CT

Members Present: Joe Halloran, Dede DeRosa, John Cunningham, Tom Annulli, Jack Reynolds, Ex Officio: Matt Merritt

Joe Halloran called the meeting to order at 1:05pm. Joe reported that based on a recent conversation with Connecticut Water Company, the water system in OLS will be rebuilt and installed during 2020. We are applying to the Department Health Drinking Water State Revolving Funds (DWSRF) for a grant to install laterals and meter pits and connections from the meter pit to the house. This will permit use of grant funds for this part of our shared project.

Kurt Mailman of Fuss and O'Neill led a lengthy conversation concerning all aspects of our sewer project. The waste water system, the water system, the storm drain system, and the reinstallation of roads were all described, and schedules were discussed. A lengthy question and answer time with all present clarified issues that were understood and also the many areas yet to be clarified or decided.

A "Frequently Asked Questions" document will be prepared soon to bring residents up-to-date on progress and plans.

The meeting was adjourned by Joe Halloran at 3:58PM.