

## WPCA Regular Meeting Agenda

**Time: Jan 28, 2021 07:30 PM Eastern Time (US and Canada)**

**Location: Virtual via Zoom:** Join Zoom Meeting

<https://us02web.zoom.us/j/84854001547?pwd=RXhBMHMxWkkwSDQyYTJnbGFzR2k5QT09>

**Meeting ID: 848 5400 1547**

**Passcode: 257208**

**Or Dial 929-205-6099 and enter Meeting ID: 848 5400 1547 and Passcode: 257208**

Call to Order

Approval of minutes of October 24, 2020 meeting

Treasurers Report

- Financial Reports
- OLS Private funding for CWF ineligible costs and other expenses
- OLS Clean Water Fund (CWF) loans for Shared & OLS

Shared infrastructure- Pump Station & Force Main – update

- Pump Station – new architectural design
- Zoning Commission Special Permit approval
- Estimated Timetable for construction
- DOT – coordinate paving of Rt 156
- Add Old Lyme to Cost Sharing Agreement and municipal agreements with EL and NL

Old Lyme Shores Sewer Project update

- Stormwater management – final design
- Website update
- wells – DPH / DEEP / LLHD
- Conn Water Co – update DWSRF
- Estimated Timetable for construction
- Fuss & O’Neill Sept 8, 2020 Estimate of costs

Correspondence

- review questions / comments from Oct 24, 2020 meeting
- new correspondence

Resident Comments

Adjournment