

WPCA Regular Meeting Agenda

Time: February 25, 2021 7:30 PM ET

Location: Virtual via Zoom: Join Zoom Meeting

<https://us02web.zoom.us/j/86353356400?pwd=Q1JBRzBIUTJoUm9PK3ZqbnlZWVVMQT09>

Meeting ID: 863 5335 6400

Passcode: 349350

Or Dial 929-205-6099 and enter Meeting ID: 863 5335 6400 and Passcode: 349350

Call to Order

Approval of minutes of January 25, 2021 meeting

Including WPCA update to Feb 8, 221 BOG meeting

Treasurers Report

-Financial Reports

-OLS Private funding for CWF ineligible costs and other expenses

Shared infrastructure- Pump Station & Force Main – update

- Bid Process Checklist

-Bid package sent to DEEP on Feb 5

-Estimated Timetable for construction

-Review and approve February 8, update of F&O Engineering Amendment #2

-Update adding Old Lyme to Cost Sharing Agreement and municipal agreements with EL and NL

Old Lyme Shores Sewer Project update

- Bid Process Checklist

- Estimated Timetable for construction

- Review and approve February 9, update of F&O Engineering Amendment #6

- Website update

Wells – DPH / DEEP / LLHD

- DWSRF application update

Correspondence: Kathi Stickley email: “Potential Exposures with Sewer Project - Town of Trumbull” 2/14/2020

Resident Comments

Adjournment