

WPCA Regular Meeting (Virtual)

March 25, 2021 7:30 pm

Agenda

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/81291125558?pwd=TDFTVjRRNEp2UStoaUcwTXpWQnprZz09>

Or, Dial In: 929 205 6099

Meeting ID: 812 9112 5558

Passcode: 970064

Call to Order

Approval of minutes of February 25, 2021 meeting

Treasurers Report

- Financial Reports
- OLS Private funding for CWF ineligible costs and other expenses

Shared infrastructure - Pump Station & Force Main – update

- Approve adding \$15,000 to the Shared Infrastructure account (Old Colony)
 - Finalize purchase of 73 Portland Ave,
- DEEP review of Bid submittals and F&O comments & pump station design checklist
- Advertisement to Bid
- Approve to appoint Shipman & Goodwin as Bond Counsel & to sign CWF Construction bond

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

Old Lyme Shores Sewer Project update

- Approve to appoint Shipman & Goodwin as Bond Counsel & to sign CWF Construction bond
- Bid Documents sent to DEEP on 2/25/21
- Link to documents sent to residents for review on 3/1/21
 - Check sewer stub location

Wells – DPH / DEEP / LLHD

- DEEP letter to DPH on Private well protection measures – 2/1/21
 - Response required from DPH
- DWSRF application update – PURA

Website update

Correspondence:

- Letter from Jay Moynihan, 03/23/2021 (attached)
- Email from K. Stickley: Questions for Thursday, March 25th WPCA Meeting (attached)

Resident Comments

Adjournment