

**WPCA Virtual Meeting
May 27, 2021 7:30 pm
Agenda**

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/89936167375?pwd=ay9ZVytaanZIMFFvcndjc2FGNmU0Zz09>

Or Dial in: 929-205-6099

Meeting ID: 899 3616 7375

Passcode: 794818

Call to Order

Approval of minutes of April 22, 2021 meeting

Treasurers Report

Shared infrastructure - Pump Station & Force Main – update

- Bid results for the Shared Infrastructure
 - review of contractors and bid results
- CWF application
 - Attorney Confirmation of Property & Land Acquisitions
 - Need final approval from AMTRAK & DEEP Flood Management Control
- Update adding Old Lyme to Cost Sharing Agreement and municipal agreements with EL and NL

Old Lyme Shores Sewer Project update

- Bid Documents sent to DEEP on 2/25/21
 - Approval from DEEP to bid
- Easement approvals required for CWF application
 - Mary M. Eagan / Noreen Fidler - 61 Brightwater
 - Michael F. Riggio & Judith M. Riggio -315 & 316 Seaspray

Wells – DPH

- DWSRF application update – PURA
 - CT Water Co withdraws from Joint Application
 - letter from DPH - direction

Website update

Correspondence

Resident Comments

Adjournment