

**OLSBA WPCA Monthly Meeting
September 30, 2021 at 7:30pm**

AGENDA

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/86895895379?pwd=OURNaUVXNUN4QzQrd1JMNHowdHVhZz09>

Meeting ID: 868 9589 5379

Passcode: 759554

Dial In:

+1 929 205 6099 US (New York)

Call to Order

Approval of minutes of August 26, 2021 meeting

Treasurers Report

Shared Infrastructure Project Update - Pump House and Force Main

- Bid Status/Review Timeline
- Status of Grant Request sent to Elected Officials
- Inter-Municipal Agreement between East Lyme and Old Lyme

OLSBA Internal Sewer Project

- Bid Status/Review Timeline

Exit Strategy/Contingency Planning

WPCA Board Vacancy

Website/Technology Update

Correspondence

Resident Comments

Adjournment