

**OLSBA WPCA Monthly Meeting
November 18, 2021 at 7:30pm**

AGENDA

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/86356458912?pwd=ODJ4L3BvQXIXaUdNNGtsWk1WNC9BZz09>

Meeting ID: 863 5645 8912

Passcode: 242685

Dial: (929) 205 6099

Call to Order

Approval of minutes of October 28, 2021 meeting

Treasurers Report

Sewer Project Status

- Developing Options for eventual consideration and vote by OLSBA membership
- Considering delaying the project to afford opportunity to explore funding opportunities and develop strategies

Exit Strategy/Contingency Planning

- Meeting with our attorney to ensure understanding of their opinions, and to resolve questions. (TBD)

Old Lyme Sewer Project Stakeholders Meeting

- Highlights: Virtual meeting on Friday, November 5, 2021, organized by Fuss and O'Neill and attended by the beach associations, the Town of Old Lyme, DEEP, and CT Treasury.

Correspondence

Resident Comments

Adjournment

NOTE: Next Regularly Scheduled Meeting 12/16/2021