

From: WPCA Chairman <secretary@oldlymeshores.org>

Sent: Tuesday, September 24, 2024 3:48 PM

Subject: WPCA Special Board Meeting Agenda, Wednesday, September 25, 2024, at 7:00 pm via Zoom

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Agenda for Special Board Meeting of the WPCA on Wednesday,
September 25, 2024, at 7 pm via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=hwWxo6evuwN20ALyg2IEBmbV3LpH8a.1&omn=89744117401>

Meeting ID: 486 101 9414

Passcode: 09252024

One tap mobile

+16469313860,,4861019414#,,,,*09252024#US

+19292056099,,4861019414#,,,,*09252024#US (New York)

1. Establish Quorum and Call to Order
2. **Vote** seeking approval of the September 17, 2024 Regular Meeting minutes
3. Introduction of Attorney Brendan Sharkey:
 - a. Bio
4. **Vote** on Supplemental Bond Resolution authorizing a supplemental appropriation of \$6.8 million for the planning, acquisition, design and construction of a sanitary sewer system to serve

the Old Lyme Shores Beach Association and authorizing the issuance of bonds, notes, or other obligations in an amount not to exceed \$6.8 million to finance said appropriation. *Click below for [Supplemental Slides](#)*

5. Discussion on how to communicate with and inform the membership of the Supplemental Bond Resolution appropriation vote, with a plan to include, among other things, a presentation by Fuss & O'Neill and some or all of the OLS WPCA's PowerPoint presentation on cost estimates.
 - a. **Vote** on notification to the OLS Board of Governors asking to call for a special meeting of the Association for members to vote on the Supplemental Bond Resolution and how the meeting and vote will take place (via web / email /USPS).
6. Discussion on Bioxide station location. *Click below for Bioxide Station blueprint photos.”
7. Comments / Other
8. Adjournment

Supplemental Sides

Bioxide Station Information



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