

**From:** <secretary@oldlymeshores.org>  
**Sent:** Thursday, October 17, 2024 4:24 PM  
**Subject:** Joint Special Meeting of the OLSBA Board of Governors and Water Pollution Control Authority on Wednesday, October 23, 2024 at 7 pm. via Zoom Concerning Upcoming Membership Vote

The President of the OLSBA and the Chairman of the WPCA hereby provide this written notice calling for a Joint Special Meeting of the BOG and WPCA to take place at 7:00 p.m. on Wednesday, October 23, 2024, via Zoom. The Zoom meeting credentials are as follows:

Join Zoom Meeting

[https://us02web.zoom.us/j/4861019414?pwd=MVbDjm0FU2jl6PjAbdwe7M6NhOjoBT.1  
&omn=84458352413](https://us02web.zoom.us/j/4861019414?pwd=MVbDjm0FU2jl6PjAbdwe7M6NhOjoBT.1&omn=84458352413)

Meeting ID: 486 101 9414

Passcode: 10172024

One tap mobile

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## **Agenda**

1. BOG - Establish Quorum and Call to Order
2. WPCA - Establish Quorum and Call to Order
3. Overview of the voting process for November 9, 2024 Special Meeting of the Association being held via Zoom only to vote on the \$6.8 Supplemental Bond Resolution
4. Discussion - [WPCA Slide Presentation](#) that was sent to the membership on October 10, 2024, including status of the questions that members sent to [askthewpca@oldlymeshores.org](mailto:askthewpca@oldlymeshores.org)
5. Question-and-Answer Session for Members – Kurt Mailman, Fuss & O'Neill and Attorney Brendan Sharkey will be in attendance to answer questions

6. Adjournment

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Click Here for WPCA Slide Presentation



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