

Old Lyme Shores Beach Association



The OLS WPCA is inviting you to a scheduled Zoom meeting beginning at 7PM on Tuesday, June 17th.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRwcmliFXOxeejooDV8.1&omn=87816391013>

Meeting ID: 486 101 9414

Passcode: 11092024

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Old Lyme Shores Beach Association

WPCA

Agenda for June 17, 2025 – 7:00 PM

ZOOM

1. Quorum
2. Meeting Minutes: April 30, 2025, May 7, 2025, May 13, 2025, May 20, 2025
3. Treasurer's Report - Invoices to be addressed
4. Review & Discussion re: May 24, 2025 Association vote & June 14, 2025 Annual Meeting
5. Project Updates:

- a. Shared Sewer Project - CSG, Bids... Internal Sewer Project – Bidding
Stormwater Project DEEP
 - b. Draft CSA - Legal Review
 - c. DEEP
 - d. IFO
 - e. Bond Resolution - Bond Counsel
 - f. F&O - Amendment 7
 - g. BOG update
 - h. FY 2026
6. Items - Upcoming:
- a. Bid Specifications Review - Internal Sewer & Stormwater
 - b. Joint Mtg - BOG (July - in person?), review of engineering specifications, CSA review, CSG/Shared Project Update), Implementation Plan, Stormwater Plan - next steps, bidding
 - c. Contract & Construction Management Documentation & Process
 - d. Fiscal Controls
 - e. Terms & Conditions
 - f. Rate Analysis
 - g. Legal requirements relative to overseeing new system(s)
 - h. Other...(and there will be “others”...)
7. Member Comments
8. Public Comments