

# Old Lyme Shores Beach Association



The OLS WPCA is inviting you to a scheduled Zoom meeting beginning at 7PM on Tuesday, July 22<sup>nd</sup>.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRwcmliFXOxeejooDV8.1&omn=89725184196>

Meeting ID: 486 101 9414

Passcode: 11092024

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## **Old Lyme Shores Beach Association**

### **WPCA**

### **Agenda for July 22, 2025 – 7:00 PM**

### **ZOOM**

1. Quorum
2. Meeting Minutes: June 17, 2025
3. Treasurer's Report - Invoices to be addressed
4. Update on Project, internal bid specs & stormwater project,  
Amendment 7 - Kurt Mailman (F&O)
5. Project Updates:
  - a. Shared Sewer Project - CSG, Bids, Miami Beach, Town Bond Resolution

- b. Internal Sewer Project - Bidding Stormwater Project
  - c. Timetable & Gameplan
  - d. Draft CSA - Legal Review - Atty. Church will update BOG, 7-23-25
  - e. DEEP - Timetable & Bidding
  - f. IFO
  - g. Bond Resolution & Bond Counsel
  - h. F&O - Amendment 7
  - i. BOG update
  - j. FY 2026 Budget
6. Items - Upcoming:
- a. Bid Specifications Review - Internal Sewer & Stormwater
  - b. Contract & Construction Management Documentation & Process
  - c. Fiscal Controls
  - d. Terms & Conditions
  - e. Rate Analysis
  - f. Legal requirements relative to overseeing new system(s).
  - g. Reappointment votes & Election of WPCA officers
  - h. Other...(and there will be "others"...)
7. Member Comments
8. Public Comments