

Old Lyme Shores Beach Association



The OLS WPCA is inviting you to a scheduled Zoom meeting beginning at 7PM on Tuesday, September 9th.

Join Zoom Meeting

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRwwcmliFXOxeejooDV8.1&omn=81649686120>

Meeting ID: 486 101 9414

Passcode: 11092024

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Old Lyme Shores Beach Association

WPCA

Agenda for September 9, 2025 – 7:00 PM

ZOOM

1. Quorum
2. Meeting Minutes: July 22, 2025
3. Treasurer's Report - Invoices to be addressed.
4. Election of Officers: Chairman, Vice Chairman, Secretary & Treasurer
5. Project Elements Updates:
 - a. Shared Sewer Project - Bids, Miami Beach, Town Bond Resolution(s)
 - b. Internal Sewer Project - Bidding Stormwater Project
 - c. Timetable & Gameplan
 - d. CSA – Update

- e. DEEP Project, IFO & Fiscal Updates
 - f. Bond Resolution & Bond Counsel - Projected Project Costs, Sewer “ceiling”, Stormwater, current FY services & payments & Repayment Plan
 - g. BOG update
 - h. FY 2026 Budget.
 - i. CY 2026 Meeting Schedule
6. Other Matters
- a. Upcoming: OLS Fall Meeting (9/13/25)
 - b. Joint meeting with BOG
 - c. Bid Specifications Review - Internal Sewer & Stormwater
 - d. Contract & Construction Management Documentation & Process & Professional Services
 - e. Fiscal Controls
 - f. Terms & Conditions
 - g. Rate Analysis
 - h. Legal requirements relative to overseeing new system
 - i. Other...(and there are always “others” ...)
7. Member Comments
8. Public Comments