

OLSBA WPCA
December 2, 2025
7:00 pm via zoom

Zoom Credentials

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=88179220268>

Agenda

1. Quorum
2. Meeting Minutes - September 9, 2025 & November 18, 2025
3. Treasurer's Report/Update
4. Discussion with Kurt Mailman (F&O) regarding Shared & Internal Bids & Process & Timetable and Atty. Norbert Church regarding legal matters including state statutes - including WPCA responsibilities
5. DEEP update - Letter (?) & Interaction
6. Project Elements Updates (Ongoing...)

WPCA Project Resolution (approved 11/18/25)

"Shared Sewer Project" & Bids

Status of Other Project Participants

Potential Financing & Financing Matters (Timetable & Game Plan & potential Change Orders)

"Internal Sewer Project" - Bids, CWF application information...

Stormwater Project

F&O Updated Pro-Forma, 11-24-25...

Potential Project Costs...

Cost Certainty(?)

Bond Resolution

CSA Update

Future Project Staffing

7.Next Steps(?)

F&O - New F&O consulting contract (non CWF eligible)

F&O - Management Services Contract proposal

Legal Review - New London & East Lyme Agreements - planned to addressed by Atty. Church per a vote of BOG, 11-19-25

CY 2026 approved WPCA meeting schedule

Resolution with Bond Counsel regarding resolving fiscal balances from prior years

8. WPCA Member Comments

9. Association Member Comments