

OLSBA AGENDA
NOVEMBER 18, 2025
7:00 PM
ZOOM

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=85866565395>

1. Quorum

2. Meeting Minutes - September 9, 2025 (Note - A "joint meeting" of the WPCA & BOG was scheduled, and held, on October 9, 2025, but there was not a sufficient number of WPCA members identified at the meeting to constitute a WPCA quorum)

3. Treasurer's Report/Update

4. Project Elements Updates:

"Shared Sewer Project" & Bids, Status of Other Project Participants & Potential Financing...(Timetable & Game Plan & potential Change Orders)

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

DEEP update

F&O Updated Pro-Forma, 11-4-25...Potential Project Costs...Cost Certainty(?)

Bond Resolution

CSA Update

5. Next Steps(?)

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

Legal Review - New London & East Lyme Agreements

Joint meeting with BOG to review project generally and discuss/vote on the awarding of the "Internal Sewer Project" bid

Review again the CY 2026 approved WPCA meeting schedule

Resolution with Bond Counsel regarding resolving fiscal balances from prior years

6. WPCA Member Comments

7. Association Member Comments

8. Vote to end meeting...