

**AGENDA  
OLSBA WPCA  
DECEMBER 16, 2025  
7:00 PM  
ZOOM**

**Zoom credentials to follow:**

**<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=87505619294>**

**1. Quorum**

**2. Meeting Minutes:** September 9, 2025 & December 2, 2025

**3. Treasurer's Report/Update:**

**4. Cost Sharing Agreement Update:** Jerry Vande Werken

**5. PROJECT ACTIVITIES:**

"Shared Sewer Project" & Bids...BOG vote - 12/3/25....

Status of Other Project Participants & Potential Financing...(Timetable & Game Plan & potential Change Orders...)

"Internal Sewer Project" - Bids (opened 10/8/25 - 120 days), CWF application, timing..Stormwater Project - forthcoming vote....outstanding issues include Stormwater Project (bid alternative), paving (bid alternative...), financing.....

What will/could happen next once OLSBA recommendation(s) forwarded to DEEP...?

DEEP update

F&O Updated Pro-Forma, 11-3-25, 11/24/25.....Potential Project Costs...Cost Certainty(?) - Review information/status/fiscal projections with F&O following votes by Town & Miami Beach...

Bond Resolution - Update...

CSA Update (see above #3)

Legislation: St. 7-249, et. seq.

## **6. Next Steps(?)**

Preparing for the Future....January 13, 2026 meeting will be focused on a presentation & questions for the WPCA members regarding the role of the WPCA and its role/applicable statutes/processes/terms & conditions/participation in the "shared project"/projected WPCA construction oversight activities/record keeping/staff/interaction between the WPCA & BOG & Association ... as the sewer project begins....also we should discuss the manner of transitioning from the BOG to the WPCA...

Legal Review - New London & East Lyme Agreements

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

Update of Project Timetable...

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

CY 2026 approved WPCA meeting schedule (9/9/25...planned - second Tuesday of the month)

Resolution with Bond Counsel law firm regarding resolving fiscal balances from prior years

## **7. WPCA Member Comments**

## **8. Association Member Comments**

## **9. VOTE: Adjourn (EVERYONE GO HOME - THE PARTY IS OVER....**