

OLSBA WPCA Agenda
January 13, 2026, at 7:00 PM via Zoom
Zoom Credentials are as follows:

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

1. Quorum
2. Meeting Minutes - December 2, 2025 & December 16, 2025
3. Treasurer's Report/Update
4. DEEP - Interaction & Update on planned 1/12/26 DEEP update session...CSA status & Shared Project/Internal Projects...contract awards, contractor market adjustments...
5. F&O update - Interaction & Update. Updated fiscal projections & Stormwater
6. Bond Counsel - Interaction & Update...impact on \$13 million authorized by Association on 5/25/25
7. Legal counsel - Interaction, review of easements, NL & East Lyme Agreements (BOG, 11/19/25)
6. O - New F&O consulting contract (non CWF eligible)
F&O - Management Services Contract proposal Legal Review - New London & East Lyme Agreements, future project engineering costs...
7. Presentation by Atty. Norbert Church regarding legal matters, state statutes & WPCA responsibilities
8. Project Elements Updates (Ongoing...)

Project Timeline & Potential Activities
WPCA Project Resolution (approved 11/18/25)
"Shared Sewer Project" & Bid Status of Other Project Participants
"Internal Sewer Project" - Bids, CWF application information...
Stormwater Project
F&O Updated Pro-Forma, 11-24-25...
Potential Project Costs...
Cost Certainty(?)
Change Orders (?)
Bond Resolution
CSA Update
Future Project Staffing
Archeological matter
Communication

9. WPCA Member Comments

10. Association Member Comments

11. Adjournment