



TOWN OF OLD LYME

WATER POLLUTION CONTROL AUTHORITY

52 Lyme Street
Old Lyme, CT 06371

AGENDA

Town of Old Lyme Water Pollution Control Authority
REGULAR MEETING
January 9th, 2024 - 7:30 PM

In Person Location: not applicable (no rooms available)

Virtually attend via computer option:

<https://oldlymect.webex.com/oldlymect/j.php?MTID=m45afc37e4b39c6710e83e761a4c467ba>

Or call in:

+1-408-418-9388 United States Toll

Access code: 2345 288 1537

1. Call to Order
2. Approval of the Minutes – December 12th 2023
3. Budget Update and Expenses
 - a. Budget update and planning
 - b. Review of any new invoices acceptance
 - c. Next year budget draft highlights
4. Executive session: IMA update
5. Business
 - a. Election of WPCA Officers: Chairman, Vice Chair and Treasurer
 - b. Sound View Sewer and Misc Area B Project
 - i. Clean Water funding application status
 - ii. Status of additional funding / grant applications
6. Correspondence
7. New Business
8. Public comment
9. Adjournment