



# 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**  
**February 13, 2024 – 7:30 PM**

**In Person Location:** American Legion Room, Old Lyme Town Hall

**Virtually attend via computer option:**

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

Or call in:

Join by phone

+1-408-418-9388 United States Toll

Access code: 2333 248 6032

1. Call to Order
2. Approval of the Minutes – January 9, 2024
3. Budget Update and Expenses
  - a. Budget update
  - b. Inform WPCA we have closed on CWF 60% loan
  - c. Review Woodward & Curran invoices and motion to pay them from CWF funds
4. Chairman's Report
  - a. Welcome new members
    - i. Review code of conduct
  - b. Goals for this year
    - i. Bid project by end of year
      1. Contacted Bond Counsel to begin work on Construction Funding
    - ii. Present timeline
  - c. Form (2) Committees
    - i. Committee to review project related invoices
    - ii. Committee to investigate alternates to sewer installation
      1. Committees must keep minutes of meetings
  - d. Results of discussions with POW WPCA and Town of East Lyme
  - e. Contact DOT to review brook crossing on RTE 156



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5. Old Business
  - a. Sound View Sewer and Misc Area B Project
6. Correspondence
7. Public comment
8. Adjournment