

Town of Old Lyme Water Pollution Control Authority
Minutes of the REGULAR MEETING of January 9th, 2023

Meeting held via Virtually via WebEx.

In attendance:

WebEx: Chairman Richard Prendergast, Randy Nixon, Brad Yerks, Corey Bullock, Dimitri Tolchinski, Steve Cinami, Andrea Lombard

Excused: Rob McCarthy

Also in attendance: Approximately 3 members of the public via WebEx.

1. Call to Order

Chair Rich Prendergast called the meeting to order at 7:34 p.m.

2. Approval of the Minutes – December 12th, 2023

Motion by Steve Cinami to approve the minutes of the December 12th, 2023, meeting. Second by Randy Nixon.

Discussion: None. Motion carried unanimously.

3. Budget Update and Expenses

- a. Budget Update and Planning – Clerk and Legal were only December expenditures.
- b. Review of any new invoices acceptance -
- c. Next Year Budget Draft Highlights – Andrea shared highlights of 2024 proposed budget with WPCA members. Andrea Lombard made a motion to accept the budget as presented for \$102,872 so Andrea can present with a justification to the Finance Director. Randy Nixon seconded. Motion carried unanimously.

4. Executive Session

IMA Update

5. Business

- a. Election of WPCA Officers: Chairman, Vice Chair and Treasurer
 - Rich Prendergast made a motion that we elect a Chairman to WPCA who will begin at the next WPCA meeting. Steve Cinami seconded. Discussion: None. Motion passed unanimously. Steve Cinami was nominated for Chairman and all voted yes unanimously so he will be the Chairman at the next scheduled meeting.
 - Rich Prendergast made a motion to elect a Vice Chair to WPCA to begin with next WPCA regular meeting. Randy Nixon seconded. Discussion: None. Motion passed unanimously. Corey Bullock was nominated for Vice Chair and all voted yes unanimously so he will be the Vice Chair starting at the next scheduled meeting.
 - Rich Prendergast made a motion to elect a Treasurer to WPCA beginning with next WPCA regular meeting. Steve Cinami seconded the motion. Andrea Lombard was nominated for Treasurer and all voted yes unanimously so she will continue to be the Treasurer of the WPCA.
- b. Sound View Sewer and Misc Area B Project
 - i. Clean Water funding application status – no movement on this recently but are hoping that by the end of January the application will be completed and WPCA can submit invoices for 60% of design project. Rich Prendergast will follow up with the state tomorrow to understand the status and where the signature process is.

ii. Status of additional funding / grant applications – no new news except that WPCA did receive additional funding from the state in the form of a forgivable loan. We have a clean water fund application and the plan is that the additional funding will go toward shared resources.

Pump out companies – Steve Cinami has information on ordinance and suggests the ordinance needs some re-work but it currently does state that the pumper is responsible for notifying our health department when they do a pump-out

6. Correspondence

Responses from pump-out mailing but nothing significant.

7. New Business – N/A

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8. Public Comment - None

9. Adjournment

Motion by Chairman Rich Prendergast to adjourn the meeting. Second by Randy Nixon. Discussion: None. Motion unanimous.

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,
Erica Correia, WPCA Clerk