

**Town of Old Lyme Water Pollution Control Authority**  
**Minutes of the REGULAR MEETING of May 9, 2023**

Hybrid meeting held at Town Hall and via WebEx.

In attendance:

**In Person:** Chairman Richard Prendergast, Vice Chair Steve Cinami, Steve Urbowicz, Rob McCarthy, Dimitri Tolchinski

**WebEx:** Treasurer Andrea Lombard, Brad Yerks, Randy Nixon, Corey Bullock

**Also in attendance:** 1 member of the public via WebEx

Call to Order

Chair Rich Prendergast called the meeting to order at 7:30 p.m.

Approval of the Minutes – April 11<sup>th</sup>, 2023

Motion by D. Tolchinski to approve the minutes of the April 11th, 2023 meeting. Second by S. Cinami.

Discussion: None. Motion carried unanimously.

Budget Update and Expenses

Only new expense was for clerk.

Big expenses have not hit yet.

Andrea asked clerk to submit invoice ASAP after meeting.

Invoice from printing will be submitted to Andrea.

Business

Carmody Service option – Resident complain that Carmody system is not updated and we do not have someone to keep track right now. Should run report on septic systems that are coming up on expiring from 7-year pump out. Do we want to evaluate paying Carmody more to handle our administration, do we have a volunteer, do we have Ledge Light do this, or do we have another idea? Andrea says these services should be provided to us because we are part of a local health district and that Steve Mansfield is Director of Health and he should assign this to a sanitarian. Steve C suggests that the Ledge Light contract be reviewed and if they are supposed to do it WPCA has them do it.

Motion to go to Executive Session was made by S. Cinami. Second by D. Tolchinski. Motion was unanimous.

Executive Session- Amending Cost Sharing Agreement

WPCA Members returned from Executive Session at 8:50pm.

Sound View Sewer and Misc Area B Project

- i. Clean Water funding application status – submitted application and Chairman Rich Prendergast contacted Carlos at CT DEEP and he is working on it. Also contacted Lee Rogers and he is working on it.

- ii. Status of additional funding / grant applications – Carlos responded active internal coordination however final decision has not been made yet. This additional funding would lower the cost for all participants to make it more economically feasible.

### Correspondence

DOT Paving – one Beach Association has a person in community who is retired from DOT and found out that DOT will be re-paving 156 up to Hartford Rd and then stop which will save us over \$1 million.

Resident Rocco T – copied Chairman Rich Prendergast regarding DNA testing and looking for source of contamination and suggested we do this here to validate there is a problem. We do not need to validate there is a problem because the state told us there is a problem.

Freedom Information Request – James Moynihan asked for it and it was sent. He confirmed he received it.

### New Business

Request from Rosemary Danielle, 21 Flagger Ave – asked for septic system pump-out extension. 500-gallon tank and modern tanks are 1000 gallons. Presented electric bill and said she doesn't use her house very much except for a couple months in the summer. Electric bill shows not much use. WPCA could do nothing or could give her an extension. No motions made.

### Public Comment

**Mary Daley** – In regard to pump-out ordinance – there was not a provision for inspection it was just the pump out. We at Soundview have advocated that you amend that ordinance to stipulate there is also an inspection. They feel that having the inspection will help avoid some of the problems you are facing today. Look at your wording because last she recalls there was no a requirement to do an inspection.

### Adjournment

Motion by S. Urbowicz to adjourn the meeting. Second by R. Nixon. Discussion: None. Motion unanimous.

The meeting was adjourned at 9:07 p.m.

Respectfully submitted,  
Erica Correia, WPCA Clerk