

OLD COLONY BEACH CLUB ASSOCIATION

WPCA

JULY 8, 2016 MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:50 pm by Frank Noe, Chairman, at the home of Bob Asal in Old Lyme, CT.

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman.

ABSENT: Don Brodeur, Steve Humes.

APPROVAL OF THE JUNE 3, 2016 MINUTES: Motion made by Frank Nicotera and 2nd by Joe Cancelliere to approve the June 3, 2016 minutes. No discussion, all in favor, none opposed, motion passes.

TREASURER'S REPORT: Report read by Frank Noe in the absence of Don Brodeur. The checking balance as of June 3, 2016 is \$20,381.32. We had a deposit from the OCBCA of \$22,000.00 with a disbursement of \$30.45 from the prior month, leaving a balance of \$42,350.87. Motion to accept the treasurer's report made by Bob Asal and 2nd by Frank Nicotera. No discussion, all in favor, none opposed, motion passes.

REAPPOINTMENT OF FRANK NOE AND FRANK NICOTERA: Motion made by Joe Cancelliere and 2nd by Bob Asal to reappoint Frank Noe and Frank Nicotera to the OCBCA WPCA. No discussion, all in favor, none opposed, motion passes. Frank Noe and Frank Nicotera accept the reappointment.

ELECTION FOR CHAIRMAN: Motion made by Bob Asal and 2nd by Joe Cancelliere to elect Frank Noe as Chairman of the OCBCA WPCA. No discussion, all in favor, none opposed, motion passes. Frank Noe accepts the position of Chairman.

UPDATE REGARDING NEGOTIATIONS WITH EAST LYME FROM JULY 7, 2016 MEETING: We met with East Lyme on July 7, 2016. We discussed either being a

customer of East Lyme and pay the cost for flow just like a resident of East Lyme. The other option would be to pay a conveyance fee, which means only paying expenses of the pump station going from Bride Brook pump station to the Pattagansett pump station and then to Niantic pump station. These are the four pump stations that we will be using in East Lyme. Both options are being considered.

UPDATE REGARDING NEGOTIATIONS WITH NEW LONDON: At this time New London is asking for us to be their customer as well, which means we would pay what the New London residents pay. We will be negotiating once again in the same manner that the tri-town agreement reads, by which we only pay for a treatment cost.

DISCUSS TRI-TOWN AGREEMENT: We are exploring the possibility of the arrangement that East Lyme, Waterford and New London have per their tri-town agreement. We are not a customer of East Lyme or a customer of New London, but we would be only paying a conveyance fee, which means that we are only paying for the use of the pump stations and force main that we would be using.

OTHER BUSINESS: Frank Nicotera asked when we will start with Fuss & O'Neill for the design. We have to decide if we want to be a customer or not.

NEXT MEETING: The next meeting will be held on Friday, August 12, 2016, at 6:30 pm at Bob Asal's home in Old Lyme.

ADJOURNMENT: Motion to adjourn made by Frank Nicotera and 2nd by Nancy Zimmerman. No discussion, all in favor, none opposed, motion passes. Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary