

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
SEPTEMBER 9, 2016 MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:40 pm by Frank Noe, Chairman, at the home of Frank Nicotera in Old Lyme, CT.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Steve Humes, Frank Nicotera, Nancy Zimmerman, Doug Whalen.

ABSENT: Joe Cancelliere

APPROVAL OF THE AUGUST 12, 2016 MINUTES: Motion to approve the August 12, 2016 minutes was made by Frank Nicotera and 2nd by Bob Asal. All in favor, no discussion, none opposed, motion passes. Steve Humes abstained since he was not at that meeting.

TREASURER'S REPORT: The checking account balance as of August 12, 2016 was \$42,350.87. There were 2 disbursements made. One was to Chubb Insurance for the amount of \$865.00 and the other one was to Frank Noe for mileage and PO Box reimbursement fee for \$503.76, leaving a checking account balance as of September 9, 2016 of \$40,982.11.

Motion to approve the Treasurer's report was made by Steve Humes and 2nd by Frank Nicotera. All in favor, no discussion, none opposed, motion passes.

REVIEW DRAFT TOWN MOU, LAND LEASE, EASEMENTS:

MOU: The 3 beach communities will come and join us at some future date as the 4th entity in our sewer project with the understanding that they will be sharing the cost in the same manner as our Cost Sharing Agreement with Miami Beach and Old Lyme Shores.

LAND LEASE: We will have a 98 year lease. It is a provision of the CT Transfer Act. This is a proposed and draft land lease at this time. The terms for rent payment are \$10,000 paid annually for 20 years. We were told that the land lease has to go to a town meeting with a town vote, but we are still waiting for an answer from the town attorney if a town meeting is required.

EASEMENTS: We did a title search for the areas that would need easements. There is no recorded water or utility easement, so we will have to negotiate with property owners and the town for the easements. We have to check where exactly the pump station will go so we can see where we will need the easement.

UPDATE RE: NEGOTIATIONS WITH NEW LONDON FOR TREATMENT COST: They are going to charge us for treatment only for a cost of \$2.20/thousand gallons.

MEETING WITH EAST LYME: We met with East Lyme and it came down to the cost of salaries and overtime. We want their employees to be responsible and be on call for an emergency to check our pump station or force main. They want us to put together what their employees will be responsible for on a day to day basis with the pump station and the force main. East Lyme will take care of the odor control.

We met with Waterford and their concern is odor control and corrosion of their concrete pipes. Waterford will take any flow from East Lyme, but not from any other entity.

OTHER BUSINESS: Doug Whalen wants the WPCA to know how much they appreciate our hard work and that the Board of Governors is behind us all the way and always available to help, if needed.

NEXT MEETING: The next WPCA meeting will be on Monday, October 17, 2016 at 6:30 pm at Frank Nicotera's home in Old Lyme.

MOTION TO ADJOURN: Motion to adjourn was made by Steve Humes and 2nd by Don Brodeur. All in favor, none opposed, motion passes. Meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary