

OCBCA WATER POLLUTION CONTROL AUTHORITY

Minutes of June 24, 2013

The meeting was opened at 6:07 by Chairman Frank Noe at Frank Nicotera's house. All members were present. Joe Cancelliere was reappointed for another term at the OCB Semiannual Meeting. There is still one vacancy in Joel Weisman's place.

The minutes of 5/22/13 were MSV. We discussed who would be a possible candidate for the open position and Janet Montano's name was suggested because of her financial experience and attention to detail. Harry will talk with her before we suggest her name to the Board. Nancy Logano could be a support person to the board to carry out the myriad of clerical tasks, but not on the WPCA.

Fuss & O'Neill (F&O) gave us a suggested list of responsibilities for WPCA's and it was suggested we obtain a few more like East Lyme's and possibly another small shoreline system of similar capacity to get a sense of what things we want in our bylaws. That should be the first thing we do. Joan has a copy of East Lyme's and a generic one composed by the DEEP. We should also look at Waterford's bylaws even though it is a larger system.

We next tried to couple various tasks in the F&O draft into generalized headings to be overseen by one or more WPCA members. One task could be Administrative Directives to include Tasks 1 and 3. Tasks 2 and 5 and possibly 10 could be called Financial Responsibilities. Tasks 6, 7 and 8 group together under Engineering. Tasks 9 and 11 are Operations and 4 and 12 Legal. We started to discuss who would be responsible for each set of tasks. For instance, Joe could handle Engineering assisted by Bob Asal and Frank Nicotera. We did not go beyond that for now.

Rob P. will send boring logs testing and construction of 156 information to Old Lyme Shores and/or F&O.

Tritown agreements between New London, Waterford and East Lyme should be looked at as we are passing through all three towns. We would be customers of East Lyme and billed for treatment expenses by New London as part of East Lyme. We will also pay for chemicals, which Waterford wants. Still not decided was the pumping station at Bridebrook.

We will pay 10% of the Bridebrook pump station cost of repairs. OLS will also pay 10%. DEEP won't participate except as part of the loan for 20 years.

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Frank Noe reported that the contracts with New London and East Lyme are still not signed, but we are getting close. He also asked Joan why we had two versions of the October 2 minutes and Joan responded that the second one (shorter version) was the one where we removed all discussions of the contracts, which we felt should not be divulged to the general public until they are signed. That will be the one put on the website. The webmaster for OCB is Joe Frutuoso of Gorton Avenue, and we will send the minutes to him to include on the website.

We started a discussion of the possible assessment method we would use for actually running the system. The MDC has you pay for sewer charges up front; Berlin pays only when hooked up. It was the feeling of the group that we should pay when hooked up so we have working capital with which to operate.

Harry asked Joan whether she was resigning or not. Joan responded that she was under a great deal of stress at the point where she wrote the resignation email, but things have slowed down a bit and she felt she could still handle the WPCA job. Harry asked that she send the WPCA a letter rescinding her other email.

The meeting was adjourned at 7:40.

Respectfully submitted,

Joan K. Byer, Secretary