

# **OCB WATER POLLUTION CONTROL AUTHORITY**

## **Minutes of May 21, 2013**

The meeting began at 6:15 with all members present plus the Chairman of the Board of Governors, Doug Whalen, as invited.

Joel and Frank have met with Fuss and O'Neill regarding the contract to iron out some of the details. One item was missing from what we had wanted in the contract they presented to us, so that contract is not yet ready to sign. Joe Cancilliere will look over the final version to see that it contains all of the language we wanted. The interim version totals about \$29,000 per household. The State will pay 65% of the total cost of the project, we are responsible for 20% along with Old Lyme Shores, and East Lyme will pay 15%. We had wanted the total cost of the road work covered, but only 50% is mentioned in the contract. The DEEP uses 100%. It may be cheaper to redo the whole road.

Frank also reported on the meeting which Old Lyme had on May 9 to review the plans for a community septic system off-site. The voting members of the town passed the resolution to do their study.

The committee then went into executive session to discuss some of the discussions Frank and Joel had with New London and East Lyme. The contracts with New London and East Lyme are still not worked out so they have not been signed.

There was also a discussion of Amtrak. It is also part of the cost of this project, but is figured into the total by Fuss and O'Neill.

Storm drainage work is going to be studied by Fuss and O'Neill to get their input and costs.

We plan to put in a 10 inch pipe when and if Miami Beach does their own sewers so we have the capacity to add them in later.

We discussed how to present all of these facts and figures to the general membership as it is very complicated. It was decided to do a Powerpoint supplemented by members of the committee. Frank will work with Doug to work out the details.

The Fuss and O'Neill contract is presently running at \$638,800, but we have to add in the construction service of about \$60,000 to that amount. The DEEP has agreed with F&O content items and costs. The storm drains are not eligible for the DEEP grant except for 10%. Once the contract is signed, we can apply for a grant from the Clean Water fund and start to pay F&O.

We have decided not to hire a clerk of the works as the contract with F&O is very detailed and it includes oversight of the project. Frank called our old engineer in Maine and went over every detail of the contract for two and a half hours. He generally approves, but made a few minor suggestions – for example, who pays the field inspector’s mileage. F&O will also come to meetings as necessary at no extra cost.

We discussed responsibilities of various WPCA members. Joe Cancellieri will become the project manager along with Frank Nicotera and Bob Asal assisting him. Bob will also be involved with the road construction. Joan will deal with the Clean Water Act and keeping all documents with Harry assisting.

It was suggested it might be a good idea to ask Don Brodeur to come back on the committee as we will need financial assistance. In that case, Harry will become ex-officio to report to the Board without the right to vote.

Joe Cancellieri needs to be reappointed as his term is up. We also decided to meet the first Monday of every month.

We need to obtain a separate D&O policy to cover the WPCA members as suggested by the lawyer representing the Board.

The meeting was adjourned at 7:40.

Respectfully submitted,

Joan K. Byer, Secretary