

OCB WPCA

Meeting September 12, 2012

The first meeting of the appointed WPCA was held at the Russell Library in Middletown at 6:20 p.m. All members were present: Joel Weisman, Harry Plaut, Frank Noe, Joe Cancelliere, Frank Nicotera, Bob Asal and Joan Byer.

Election of officers: It was Moved, Seconded and Voted that the following would serve for a one-year term:

Joel Weisman	Chairman
Frank Noe	Vice Chairman
Joan Byer	Secretary

Terms of members were as stated by the Board of Governors.

Meetings will be held monthly on the second Monday of each month starting at 6 p.m. We will try to meet at the Russell Library for all meetings. The next meeting will be October 8.

Association members may be allowed at every meeting, but the WPCA can go into executive session for one of the nine reasons stated by CT statutes. They can also limit the members speaking at our meetings.

Joan was provided with a tape recorder the Board had, but it was difficult to operate.

Frank passed out a folder with some sample ordinances including powers and duties of the WPCA which we can adopt for our own. Harry and Joan will be working on writing our duties and ordinances, but we should start on the bylaws first. It would be helpful to get East Lyme's, Waterford's and maybe a few others to look at. Brad Kargo is on the WPCA for East Lyme and Tali Soto for Waterford. We probably should not use Point of Woods as they are not very complete.

We will need to purchase letterhead, sheets for reimbursement of expenses, business cards and a bank account. The Board has not budgeted for these items, so Harry as liaison with the Board will ask them for \$2,000 to cover expenses of the WPCA.

Joel and Frank reported on their meeting with the DEEP, Fuss and O'Neill, and representatives of Old Lyme Shores. We will actually be customers of East Lyme. They have requested the pump station at Bridebrook needs work and would like some money to pay for it.

There was also a meeting with New London and Waterford – all want something. They were supposed to get \$1 million from Point of Woods, but this is not due until Rocky Neck comes on line as a customer. New London based its flow from us at 94,000 gallons, but really is two-thirds less most months. East Lyme pays Waterford and Waterford pays New London. We would pay East Lyme, but only half of the amount because Old Lyme Shores will pay the other half.

F&O may have a contract for us next week with a timeline, and the Chairman appointed Joe, Frank and Bob to review it for us. The contract must have a scope of services and fee schedule.

Harry has all kinds of maps. Kurt Mailman will be contacted to see what he needs in terms of maps.

Amtrak has to be contacted early as pipes will be hung on the Amtrak bridge. They take a long time reviewing requests and we are shooting for the shovel in the ground next September. The design work should be completed in May for the June semiannual meeting.

The funding application must be done within three months. DEEP is willing to fund items before the contract is signed between the design and construction phases.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joan K. Byer, Secretary