

August 13, 2014

Old Colony Beach Club Association Water Pollution Control Authority

August 9, 2014 Meeting Minutes

CALL MEETING TO ORDER: The meeting was called to order at 8:35 am by Frank Noe, Chairman.

Present: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Harry Plaut, Frank Nicotera, Nancy Zimmerman.

Approval of the 6/28/14 minutes. Motion made by Frank Nicotera and 2nd by Don Brodeur. All in favor, none opposed, motion passed.

TOWN MEETING, AUGUST 5, 2014:

Frank Noe and Don Brodeur were present. First selectman, Bonnie Reemsnyder, Kurt Zemba, Dennis Greci and members from Old Lyme Shores, Miami Beach, Old Colony Beach and White Sands, Fuss & O'Neill and Woodman & Curran, both engineering firms.

FUSS & O'NEILL & WOODMAN & CURRAN:

The MOU was discussed. We have a draft and a revision. Still in discussion was the 2nd F&O contract. Kurt Zemba stated that the MOU was not negotiable. Frank Noe thought about another WPCA with a representative from each of the beach communities should be established. Bonnie suggested that anyone can join the town WPCA.

Another suggestion from the attorney was that they could have an ordinance to change the by-laws of the town WPCA to include a member from each beach community and to be approved by the town selectman.

Route 156 force main going to East Lyme, Waterford and New London will be negotiated for the buy-in and will be owned and operated by the Town of Old Lyme.

The DEEP suggested that the advisory group be formed the following members would be Frank Noe, Don Brodeur and members from Old Lyme Shores, Miami Beach, White Sands. Fuss & O'Neill to advise the Town of Old Lyme with the project. The advisory group would have no voting rights.

Joe Cancelliere stated that his concern was to extend the sewers to Lyme Street, which is a 4 mile stretch, and that is a lot of infrastructure to build if the town has control of 156.

Frank Noe said that it will take a long time if that should happen, and we will try to pay our portion from the pump station to East Lyme for the force main. Joe wants to know who is designing the force main to East Lyme. Frank Noe stated that it is unknown at this time, but most likely Woodman & Curran.

Frank Noe stated that the South Lyme Property Owners has unclaimed funds of \$3,000, which will be donated to the Federation of Old Lyme Beaches to be used solely for the purpose for the sewer project in keeping beach communities informed of the progress of the sewer project.

August 26, 2014, there will be a meeting with the town Advisory Group, Bonnie Reemsnyder, Kurt Zemba, the two engineering firms and the four beach communities.

FUSS & O'NEILL CONTRACT AMENDMENT:

Frank Noe said he will sign the contract, only if they zero out all the costs for the scope of work, since now some of the work in the contract will be duplicated for the force main of Route 156. We have a contract, but no cost is associated with this.

The lump sum is \$17,000. Basically, Old Lyme Shores, Miami Beach and Old Colony Beach will put in \$17,000 each to F&O so that they make sure everything is going well and they look out for our best interest. F&O will be reviewing and do value engineering on the scope of work that Woodman & Currans will be responsible for.

We will vote today to approve the contract and to have Frank Noe sign the contract as Chairman of the Old Colony Beach Association WPCA.

Joe Cancelliere is concerned about the zero out of the following sections of the contract.

2.2, 2.3, 2.4 – these are Preliminary Design and Detailed Design items, and should have lump sums from the original contract. Frank Noe will go to F&O to put the dollar amounts back in sections 2.2, 2.3, & 2.4.

Motion by Frank Nicotera and 2nd by Joe Cancelliere to have Frank Noe sign the F&O contract and the Amendment #2 of the contract for \$17,000.

Discussion: Joe Cancelliere on point 2.2. Waste water collection with F&O to clarify it's not overlap in item 2.2. Motion passes to have Frank Noe make changes and sign the contract with F&O.

Vote was 7 – 0. Motion passes.

OTHER BUSINESS: Harry asked if the board could see their contract. Frank Noe said to wait until the cost is determined. There is a meeting on August 26, 2014, at the town hall at 7 pm.

September 9, 2014 at 1 pm, there is an advisory group meeting at the town hall, Frank Noe can't make it, so Joe and Don will go.

Don Brodeur said that there are 2 alternate positions open on the town WPCA. He suggested that Frank Noe be involved. Kurt stated that he would consider it and Bonnie will support this.

Joe thought we should mention this at our September meeting about the 2 positions being open on the town WPCA.

Frank Nicotera said he would be willing to be an alternate if there wasn't anyone else. Don will send him an application. Frank Noe will talk to Gary from MB to see if he would be an alternate.

Next meeting: Friday, August 29, 2014 at 6 pm at Frank Noe's.

Motion made by Harry to adjourn, 2nd by Frank Nicotera, all in favor, motion passed. Meeting was adjourned at 9:50 am.

Respectfully submitted,

Nancy Zimmerman, Secretary