

APRIL 5, 2017

CALL TO ORDER: The meeting was called to order by Frank Noe, chairman, at 6:40 pm.

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman.

ABSENT: Don Brodeur. Steve Humes called in on speaker phone for this meeting.

APPROVAL OF THE MARCH 1, 2017 MINUTES: Motion made by Bob Asal and 2<sup>nd</sup> by Frank Nicotera. All in favor, no discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur was absent, therefore, no treasurer's report was available.

DISCUSSION ON METHODS OF CAPITAL COST (EDU'S.) The WPCA is hoping to make a decision by the June meeting to determine how to charge for the EDU's. For several months we have explored and discussed many methods we can use and analyzed three different ways:

1. We can charge for each building a connection fee.
2. We can charge by single family, two family, three family or condo.
3. We can charge by water consumption.

Frank Noe called CT Water Company to get confirmation of who is hooked up to CT Water and those that are on a well. If you have a well, it will be compared to those that are on CT Water year round and a flat fee will be made.

Each building will get one EDU and we have to make some exceptions for those property owners that have several bathrooms/kitchens. We will finalize this at our next meeting so we can make a presentation at the June meeting. The presentation will be on the construction and the connection. Every building will get a connection.

REVIEW DRAFT LAND LEASE: We are reviewing this with the Town of Old Lyme. The town put the MOU and the land lease into one document. It will be \$200,000 for 10 years at \$20,000/year. Steve Humes reviewed the document and states that it is OK that there is the possibility that the town will join the project, but to establish the terms in the document is inappropriate. We have to be sure that with the town being the landlord, they will also be a part of the \$20,000/year that has to be paid.

REVIEW DRAFT MAINTENANCE AGREEMENT WITH EAST LYME: There is nothing in the agreement about a termination. We should be able to say that either party can terminate with a 90 day notice and not a 100 year agreement. If there is a violation of the agreement, we should be able to terminate the agreement.

They will maintain the pump station and we pay for supplies and material and pay extra if it's an emergency. They will check the pump station every week.

We have no agreement with East Lyme for the conveyance fee to buy into their system. They were going to pick up the cost of the attorney, but they don't have any money and wanted to end the agreement. We will set up a meeting with East Lyme and revisit the buy-in agreement and try to finalize it. The attorney for East Lyme drafted the tri-town agreement and we based ours on that.

WATERFORD: They are happy that we were putting in the right chemicals for odor control, but now they want to add a 4<sup>th</sup> pump station and asked the DEEP if they could put it on our bill. We haven't talked to them yet, but it could be about \$100,000 with 25% grant from DEEP. The \$75,000 would be divided by Waterford, East Lyme and us.

NEW LONDON: We are trying to finalize the buy-in with them. We will set up a meeting at the end of this month.

OTHER BUSINESS: None at this time.

NEXT MEETING: The next meeting will be on Monday, May 15, 2017 at 6:30 at Frank Nicotera's home in Old Lyme. All attendance of WPCA members is requested in order to vote and finalize the EDU charge.

PUBLIC COMMENT: No other members of the Old Colony Beach Club Association were present.

ADJOURNMENT: Motion to adjourn made by Frank Nicotera and 2<sup>nd</sup> by Joe Cancelliere. Meeting was adjourned at 8:10 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary