

WPCA
AUGUST 12, 2016 MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:35 pm by Frank Noe, Chairman, at the home of Bob Asal in Old Lyme, CT.

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

ABSENT: Steve Humes

APPROVAL OF THE JULY 8TH MINUTES: Motion to approve the July 8th, 2016 minutes was made by Frank Nicotera and 2nd by Bob Asal. All approved, no discussion, none opposed, motion passes.

TREASURER'S REPORT: The checking account balance as of August 12, 2016 was \$42,350.87. There have been no disbursements or deposits made.

COMMENTS FROM THE TOWN OF OLD LYME FAQ'S: No comments about the faq's on Coastal Wastewater project (sewers). Sound View will move forward and Hawk's Nest will be doing further testing.

MEETING WITH ATTORNEY: Met with Attorney Jack Bradley from Rome & McGuigan. Miami Beach and Old Lyme Shores met with him and asked him to draft a MOU for the town to join us as a partner in the future and have the pump station on Hartford Avenue in the parking lot.

Cost Sharing Agreement states that it is a unanimous decision and we are not sure that we want to go with the town being

unanimous. We should have the MOU shortly and the town will be the 4th entity in the future.

The land lease will be leased for 98 years and the terms and cost are being negotiated at this time. We will also need easements both from the town as well as private property owners. We are doing a title search to locate the existing Connecticut water easements.

EAST LYME CONVEYANCE COST: The conveyance fee is just the cost for maintenance and operation of the force main and the four pump stations that we will be using. We only represent 2% of their flow.

NEW LONDON TREATMENT COST: We met with New London and told them we don't want to be a customer. We want a cost for the treatment only. They will put together a formula for us for the treatment cost.

OTHER BUSINESS: None at this time.

NEXT MEETING: The next meeting will be held on Friday, September 9, 2016 at 6:30 pm at Frank Nicotera's cottage in Old Lyme, CT.

MOTION TO ADJOURN: Motion to adjourn was made by Frank Nicotera and 2nd by Don Brodeur. All in favor, none opposed. Meeting was adjourned at 8:10 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary