

JANUARY 11, 2017

CALL TO ORDER: The meeting was called to order at 6:45 pm at Joe Cancelliere's office in Middletown.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman. Also present was Demitri Tolchinski, a member of the Old Colony Beach Club Association.

APPROVAL OF THE NOVEMBER 11, 2016 MINUTES: Motion to approve the minutes was made by Steve Humes and 2nd by Bob Asal. All in favor, no discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that as of January 11, 2017, the checking account balance was \$37,650.11. There has been no activity since November 28, 2016. Motion to approve the treasurer's report made by Frank Nicotera and 2nd by Nancy Zimmerman. All in favor, no discussion, none opposed, motion passes.

DISCUSSION ON METHODS OF CAPITAL COST (EDU'S)

The WPCA again continued to discuss various ways to charge the property owner's for the EDU's. Each member gave their opinion on how this should be done, but the WPCA has not yet agreed or voted on this. More discussion will take place at our next meeting on March 1, 2017. Frank Nicotera discussed the building code which states that every unit has to be connected to a sewer or septic system.

OTHER BUSINESS: Steve Humes said that the Board of Governor's wants to know the process/plan for the EDU's.

Frank Noe said that the WPCA has to agree on the EDU charge, then we ask for public input and the final decision is made by the WPCA.

NEXT MEETING: The next meeting will be on March 1, 2017, at 6:30 pm at Joe Cancelliere's office in Middletown.

MOTION TO ADJOURN: Motion to adjourn was made by Steve Humes and 2nd by Bob Asal. Meeting was adjourned at 9:05

Respectfully submitted,

Nancy Zimmerman, Secretary