

OCTOBER 17, 2016, MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:40 pm at the home of Frank Nicotera in Old Lyme, CT.

PRESENT: Frank Noe, Bob Asal, Steve Humes, Frank Nicotera, Nancy Zimmerman. Harvey Schiller, a member of our association, was also present.

ABSENT: Don Brodeur, Joe Cancelliere

APPROVAL OF THE SEPTEMBER 9, MINUTES: Motion to approve the September minutes made by Steve Humes and 2nd by Bob Asal. All in favor, no discussion, none opposed, motion passes.

TREASURER'S REPORT: No report was available because Don Brodeur was not at this meeting.

UPDATE TO MEETING WITH EAST LYME: The conveyance fee is somewhat finalized. The attorney will draw up the agreement for the conveyance fee and our buy-in. The conveyance fee will also have East Lyme maintain and operate our pump station.

New London signed and sent their agreement back to their attorney, and we should hear back shortly from him.

Waterford has no issues at this time.

DISCUSSION ON METHODS OF CAPITAL COST for BENEFIT ASSESSMENT (EDU'S).

We discussed the number of methods for determining how the capital cost will be determined per Equivalent Dwelling Unit (EDU's). The various options can be, Fixed Charge by Parcel, Front Footage, Tax Payer, Number of Units, Number of

Buildings, Number of bedrooms and many more other options, etc. Much more time will be needed for discussion regarding EDU's before coming to a vote by the WPCA.

WRAP UP: This would be as follows:

- By parcel
- By number of buildings on a parcel
- Condos as a separate building
- 1st connection will be free and any additional connections will be a charge to be determined later
- Divide by the tax bill

In Old Lyme Shores, every house is an EDU. They have no condos and no multi-family houses.

OTHER BUSINESS: None at this time.

NEXT MEETING: The next meeting will be on November 28, 2016, at the Middletown Library at 6:30 pm.

MOTION TO ADJOURN: A motion to adjourn was made by Frank Nicotera and 2nd by Bob Asal. The meeting adjourned at 7:55 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary