

MARCH 1, 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, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman. Also present was Demitri Tolchinski, Andrea Lombard and Donna Micelli, members of the Old Colony Beach Club Association.

ABSENT: Steve Humes, Don Brodeur.

APPROVAL OF THE JANUARY 11, 2017 MINUTES: Motion to approve the minutes was made by Frank Nicotera and 2nd by Bob Asal. 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 COSTS (EDU'S). The board discussed 3 different ways on how to assess the EDU's.

1. Each building connection would be on EDU.
2. Joe Cancelliere's presentation was how to assess one family vs. two family vs. 3 family vs. a condo.
3. Frank Noe's presentation was from Fuss & O'Neill which would be on water consumption.

Miami Beach's method is that each building will be one EDU.

We also can assess by frontage, lot size, property values or taxes.

We have to make a decision in order to apply for the Clean Water Flow funds. The WPCA has not yet agreed on any one way to assess for the EDU's.

OTHER BUSINESS: We have the land lease for Old Lyme for the pump station on Hartford Avenue to be reviewed by our attorney, Jack Bradley. The New London agreement isn't 100% finalized yet. East Lyme has a draft agreement for the maintenance of the pump station by their own employees. We are waiting on the agreement from East Lyme's attorney to be part of the system for the conveyance fee.

EIE (Environmental Impact Evaluation): This has been seen by the Department of Public Health and has been reviewed and signed by Betsy Winfield and Denise Ruzicka from the DEEP. It will now be going to the Department of Policy Management for their review.

NEXT MEETING: The next meeting will be held on Wednesday, April 5, 2017 at 6:30 pm at Joe Cancelliere's office in Middletown.

PUBLIC COMMENT: Andrea Lombard had questions regarding the assessment of the EDU's on her property which were answered by Frank Noe. Donna Micelli also had questions regarding the assessment of the 2 buildings that are on her property which were also answered by Frank Noe.

ADJOURNMENT: Motion to adjourn made by Bob Asal and 2nd by Frank Nicotera. Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary