

March 22, 2015

Old Colony Beach Club Association
Water Pollution Control Authority
March 16, 2015 meeting minutes

CALL TO ORDER: The meeting was called to order at 6:10 pm by Frank Noe, Chairman.

Present: Frank Noe, Don Brodeur, Joe Cancelliere, Nancy Zimmerman

Absent: Frank Nicotera, Bob Asa1, Harry Plaut

Approval of the September 24, 2014 minutes. Motion made by Joe Cancelliere, 2nd by Don Brodeur. All in favor, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that we are in good shape financially. We started with \$45,000 with allocations to WPCA, with disbursements of approximately \$12,000 which went to legal and engineering costs. Right now we have just shy of \$33,000 in our account with Webster Bank. Motion to approve the Treasurer's report was made by Joe Cancelliere and 2nd by Frank Noe. None opposed, motion passed.

UPDATE ON THE TOWN'S WITHDRAWAL FROM PROJECT: The town withdrew from the project because the expenses were too much for this project and costing the town more money and fees in engineering costs and legal fees. There was too much controversy in Hawks Nest from the Garvins feeling that there is no proof that they are polluting the sound. About one month ago we told the DEEP that we want to move forward with this project and we want to do it on our own. The DEEP is in agreement with us to move forward

in a different way than before. We would negotiate with East Lyme and New London for all of the capacity that was required for Old Lyme Shores, Hawks Nest, Sound View, Miami and Old Colony and then we would do a buy-in for our 3 beach's capacity for now and then the town at future date would be able to buy-in. We would try to bring the pump station would be in the Sound View parking lot and go back to what we were originally going to do to engineer this project. The DEEP feels that the town will come around, it's just a matter of time, and Sound View will be the first and then Hawks Nest. As far as the piping goes, we are not sure how that would be engineered. The DEEP has asked Frank Noe to contact New London to set up an appointment, but they are reluctant to talk to us. They have a 10 million gallon capacity and they want to increase it to 11 million gallon capacity, but the DEEP is giving them a hard time about this. The DEEP will have to get involved and give New London the order to talk with us and get us on board. The DEEP will not be involved in any way in regards to a buy-in. East Lyme has an issue with the pump station and they still want it moved to Rocky Neck. We sent a letter to the town stating that the 3 beaches were going to move forward with the project and Kurt Zemba sent a letter back to Frank Noe stating that they will cooperate with us.

MEMORANDUM OF UNDERSTANDING: This states that we will all work together on the project. We will vote tonight to have Frank Noe sign the MOU. Motion made to approve Frank to sign the MOU was made by Joe Cancelliere and 2nd by Don Brodeur. None opposed, no discussion, all in favor, motion passed, 4 - 0.

DISCUSSION TO CREATE A REGIONAL WPCA: If we create this, it will give us more control, especially if we negotiate with East Lyme and New London for full capacity, the town has to

come on board with us instead of us coming on board with the town. If we do the Regional WPCA, it will only be for the sewers, it's own board, it's own control and a member of the town as well as Old Colony, Old Lyme Shores and Miami Beach. Decisions will be made by the Regional WPCA instead of the town WPCA. If we create the WPCA we will get 5% more grant money. Frank said it may be as long as 6 - 8 months to put it in place. Frank Noe said it will be about \$100,000 in costs. Old Lyme Shores and Miami Beach is on board with us to create this. Joe Cancelliere wants a meeting with all the other beaches to discuss this and to get their input. Frank said he will pursue the Regional WPCA and Joe would like to start the engineering part of this. We have to revisit the contract with Fuss & O'Neill as far as their charges to us.

OTHER BUSINESS: Point O' Woods is only using about 45% of the projected flow. Joe suggested that we could make a holding tank system so that we could tap into their line, even though it is a smaller line. That would cut down on our cost of the infrastructure on Route 156.

NEXT MEETING: The next meeting will be on Monday, April 13, 2015 at 6 pm at the library in Middletown.

ADJOURNMENT: Motion to adjourn made by Don, 2nd by Nancy. None opposed, motion passed. Meeting was adjourned at 7:10 pm.

Respectfully submitted, Nancy Zimmerman, Secretary

