

April 22, 2015

Old Colony Beach Club Association
Water Pollution Control Authority
April 13, 2015 meeting minutes

CALL TO ORDER: The meeting was called to order at 6:20 pm by Frank Noe, Chairman.

Present: Frank Noe, Bob Asal, Frank Nicotera, Nancy Zimmerman

Absent: Don Brodeur, Joe Cancelliere, Harry Plout

Approval of the March 16, 2015 minutes. Motion made by Frank Nicotera and 2nd by Bob Asal. All in favor, none opposed, motion passed.

DISCUSSION ABOUT THE MOU: We have an agreement with the 3 beach communities to work together. Frank Noe and the other 3 parties have signed the MOU. We will all work together collectively on this project.

UPDATE ON THE TOWN WITHDRAWING FROM THIS PROJECT: The town was spending a lot of money from the cost of the engineering firms and the DEEP has consistently asked for more information. We want to move forward on our own with East Lyme and New London. The DEEP is in support of this decision. Old Colony, Old Lyme Shores and Miami Beach will move forward. We want the DEEP to support us on this decision because if the town comes into the picture again we don't want them to take over the project again delay the project, we want them to become part of us in the future. Frank Noe called New London to set up a meeting and they are reluctant to meet with us until the 3 beach communities put \$10,000 into an escrow account.

REGIONAL WPCA: We want to create a regional WPCA and that will give us more control and then the town would join us. We are not 100% sure we are

going to do this. It could cost about \$100,000, or about \$33,000 each to create the Regional WPCA. If we do create the Regional WPCA we have the potential of receiving an additional 5% grant money, but we want the DEEP to support it before we spend any money.

NEXT MEETING: The next meeting will be on Friday, June 5, 2015 at 6 pm at Frank Nicotera's house in OCBCA.

ADJOURNMENT: Motion to adjourn made by Frank Nicotera and 2nd by Bob Asal. None opposed, motion passed. Meeting was adjourned at 7:00 pm.

Respectfully submitted, Nancy Zimmerman, Secretary