

Old Colony Beach Club Association Water Pollution Control Authority

MAY 15, 2017

CALL TO ORDER: The meeting was called to order at 6:40 pm by Frank Noe, Chairman at Frank Nicotera's home in Old Lyme.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman. Steve Humes called in on speaker phone for this meeting. Also present was Dimitri Tolchinski, a member of the Old Colony Beach Club Association.

APPROVAL OF THE APRIL 5, 2017 MINUTES: Motion to approve the minutes made by Frank Nicotera and 2nd by Joe Cancelliere. All in favor, no discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that the balance as of April 5, 2017 was \$37,312.76. Two disbursements were made to Fuss & O'Neill. One was for \$4,296.25 for outstanding invoices and the other one was for \$163.04 for another invoice. The checking account balance as of May 15, 2017 is \$32,853.47. Motion to approve the treasurer's report made by Bob Asal and 2nd by Joe Cancelliere. All in favor, no discussion, none opposed, motion passes.

AQUIFER PROTECTION AREA: The town of Old Lyme is proposing a regulation change to the Aquifer designation. One of the things that they are trying to change is that in a particular area you can't have a waste water treatment facility. According to our engineers, Fuss & O'Neill, the pump station is not considered a waste water treatment facility and also it appears that the pump station is outside of the designated area. This will not affect our project.

UPDATE MEETING WITH THE TOWN OF EAST LYME: We met with East Lyme on Friday, May 12, 2017. The town manager will call the town attorney to draw up the agreement that we will pay for and reimburse the town of East Lyme. Ed O'Connell, the attorney, is very familiar with this because it's similar to the tri-town agreement. It will be \$10,000-\$15,000 for the attorney's fee. The Bridebrook pump station may be moved to the Rocky Neck State Park or another piece of land that is for sale across from where Bridebrook is. The Bridebrook pump station, if it happens before we tie in and if it's after, it would have different terms. If it's involved in our project, then we may get a 25% grant.

NEW LONDON AGREEMENT: Fuss & O'Neill has reviewed the agreement and our attorney, Jack Bradley, is now looking at it. When we get it back, we will present it to New London.

DISCUSSION AND VOTE ON METHODS OF CAPITAL COST (EDU'S).

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The 3 ways of accessing are:

1. 1 EDU per building.
2. Single family home, 2 unit dwelling, 3 unit dwelling, 4 unit dwelling, greater than 4 unit dwelling.
3. Flow – which is water consumption.

We will not vote on this tonight. Motion made by Steve Humes and 2nd by Joe Cancelliere to table this vote until Monday, May 22, 2017.

OTHER BUSINESS: none at this time.

PUBLIC COMMENT: Dimitri Tolchinski stated that we are doing a great job and he appreciates everything that we are doing.

NEXT MEETING: Monday, May 22, 2017, at 6:30 pm at Frank Nicotera's home in Old Lyme.

ADJOURNMENT: Motion to adjourn made by Bob Asal and 2nd by Don Brodeur. Meeting was adjourned at 9:10 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary