

MAY 22, 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, Steve Humes, Frank Nicotera, Nancy Zimmerman. Also present was Demitri Tolchinsky, a member of OCBCA.

APPROVAL OF THE MAY 15, 2017 MINUTES: Motion made by Steve Humes and 2<sup>nd</sup> by Bob Asal to approve the minutes. No discussion, none opposed, motion passes.

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

Over the past several months we have discuss several methods on how to assess the cost of the construction of our sewer system within Old Colony Beach.

We have a total of 212 buildings (structures) in Old Colony Beach. Joe Cancelliere has confirmed with the Old Lyme Assessors office as cross reference.

After exploring all the possibilities, frontage, bedrooms, kitchens, parcels, buildings, single family vs multi family, water consummation, lot size, etc.

The WPCA narrowed it down to two options:

- Option #1:
- Every Building would be a 1 EDU as connection charge.
- This method of Benefit Assessment would a Fixed Charge, regardless of size, value, front footage etc.

Option #2:

The WPCA Board is recommending a Tiered Formula to allocate charges to each property in Old Colony Beach using a tiered formula. Under the formula, each single family structure on a property will pay one EDU. Each duplex will pay 1.2 EDUs; each four family will pay 1.4 EDUs. Any building with more than four dwelling units will pay 1.6 EDUs. There are many different ways that a project could be structured but, subject to public input, this is the method the WPCA Board recommends be implemented.

- Each building is a connection.

We will make a proposal to the body at the June 24, 2017 Annual Meeting. We will hear public comment to their questions, answer them and listen to any concerns and them under advisement.

Steve Humes made a motion that we recommend to the body the Tier Formula to be the fairest way to charge for the EDU's. Five (5) in favor, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman, Two (2) Frank Noe, Bob Asal opposed. No discussion, motion passes.

The next meeting will be on Monday, June 5, 2017 at Joe Cancelliere's home in Old Lyme at 6:30 pm.

Motion to adjourn made by Bob Asal and 2<sup>nd</sup> by Frank Nicotera. No discussion, none opposed, motion passes. Meeting was adjourned 8:40 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary