

OLD COLONY BEACH CLUB ASSOCIATION  
WPCA  
JUNE 3, 2016 MEETING MINUTES

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

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Steve Humes, Frank Nicotera and Nancy Zimmerman.

APPROVAL OF THE MAY 9, 2016 MINUTES: Motion to accept the minutes was made by Frank Nicotera and 2<sup>nd</sup> by Bob Asal. One abstention from Steve Humes because he wasn't present at the May 9, 2016 meeting. All others approved, none opposed, motion passes.

TREASURER'S REPORT: As of May 9, 2016, there is \$20,381.32 in the checking account with no disbursements, leaving a balance of \$20,381.32 and pending \$22,000.00 receivable from OCBCA. Report read by Frank Noe in the absence of Don Brodner. Motion to accept the treasurer's report by Steve Humes and 2<sup>nd</sup> by Joe Cancelliere. All in favor, none opposed, motion passes.

UPDATE FROM MEETING OF MAY 24, 2016, REGARDING NEGOTIATIONS FROM NEW LONDON AND EAST LYME: New London was offering a buy-in of \$1,600,000. We came to an agreement, not finalized at this point of \$1,350,000 for 600 EDU's and we're asking for 130,000 gallons/day capacity with the understanding of an additional 170,000 gallons/day as a reserve and we haven't come to the conclusion on how that's going to be addressed, but our initial

buy-in will be \$1,350,000, for the 130 gallons/day and the reserve is still being negotiated on how those terms will come about as an option. Our cost associated to us at this point, but the cost will hopefully be in the future to whoever is the 170,000 gallons and they will purchase it from us. The 130,000 gallons is for the 3 beaches and the 170,000 gallons is for the balance in Old Lyme, whoever that may be. We're trying to get to the one agreement with New London that's going to encompass everybody now and in the future.

New London wants us to be their customer and East Lyme wants us to be their customer as well. I don't want to be a customer of either at this time. You pay the same cost as if you lived in East Lyme, so we would be paying \$7.10/thousand gallons. East Lyme pays Waterford a conveyance fee to go through the pipes that they use and they also pay New London for a treatment. The fee for treatment is \$2.83 to New London. New London's cost as a customer is \$4.97/per thousand cubic feet.

We told East Lyme that we don't want to be a customer. We have 3 options with East Lyme. The first would be that we are a customer of \$7.10/thousand gallons. The 2<sup>nd</sup> would be that we take the \$7.10 and subtract the treatment cost of New London and option three we would pay a conveyance fee to use the pipes through East Lyme and then the other cost is to Waterford and the treatment from New London. If we aren't a customer of anyone, the only cost we are paying is the conveyance fee. East Lyme is working on a spread sheet for the cost of the force main to Waterford and then to New London. The conveyance fee would only be to East Lyme. We are trying to negotiate with New London that if we aren't a customer, what is the cost just for treatment.

Next will be a meeting with New London to finalize everything and they are anxious to move forward. The buy-in at \$1,350,000 would be based on 20 years at 2% with no up front money. Our buy-in with East Lyme would be \$511,450.30, based on our capacity is still in negotiation.

Bridebrook pump station is working with DEEP to move it to Rocky Neck State Park. The treatment cost that East Lyme is paying New London is \$2.83 and according to New London, if we use New London, it should be less than that. Waterford is only concerned about the odor control.

We told East Lyme we don't want to be a customer or take the \$7.10 and take out the treatment cost or we will pay you the conveyance fee. If we aren't a customer, all we are going to pay is the conveyance fee.

#### TOWN OF OLD LYME UPDATE REGARDING THE PUMP STATION IN THE HARTFORD AVENUE PARKING LOT:

We want to put the pump station in the parking lot of Hartford Avenue. We would lease the land for 99 years with \$10,000/year for 20 years. The cost of the least is \$200,000 with the town.

The town will build their own bathrooms. Steve Humes would recommend a 98 year lease to avoid the Connecticut Transfer Act. This is an environmental law. We also don't want the town to charge us property tax. The next meeting with the town has not been scheduled yet.

OTHER BUSINESS: East Lyme is looking for an order from DEEP to bring us on board. They need a final conclusion from New London.

Steve mentioned to Frank Noe that at our June 25<sup>th</sup> meeting, Doug Whalen wants a presentation to let the membership know where things stand. Basically the timing and cost. The board is looking at December, 2018.

NEXT MEETING: The next meeting will be on Friday, July 8<sup>th</sup> at 6:30 pm at Bob Asal's home in Old Lyme.

MOTION TO ADJOURN: Motion to adjourn was made by Steve and 2<sup>nd</sup> by Bob. All in favor, none opposed. Meeting was adjourned at 8:00 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary