

Old Colony Beach Association
Water Pollution Control Authority
June 5, 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, Frank Nicotera, Nancy Zimmerman.

Absent: Bob Asal, Joe Cancelliere, Harry Plaut

Approval of the April 13, 2015 minutes. Motion made by Frank Nicotera and 2nd by Don Brodeur. All in favor, none opposed, motion passed.

UPDATE ABOUT THE TOWN'S WITHDRAWAL FROM THE PROJECT: The town wanted to withdraw and the DEEP said they may not be able to. The town meeting proposed to approve \$148,000 partially for bills that the WPCA had approved and not in the budget and the other part was to complete the study. The vote was about 150 to 50 to not approve the \$148,000. We are waiting to see what position the DEEP is going to take. Garvin's are the ones that are most objecting to it and have hired an attorney. The town is on hold right now until they complete the study.

We want the town to share the cost of the pump station and the 156 cost. The three beaches, Old Lyme Shores, Miami Beach and Old Colony Beach are moving forward. East Lyme and New London wants to work with one entity. We interviewed 3 attorneys and hired one of them, Glenn Santoro. Under the statute, we don't fall under the municipality of being a town, therefore, we don't have the powers to create a regional WPCA.

One of the three entities has to take the lead to be responsible for hiring and the other two beaches will just be a reimbursement to them. Miami Beach will take the lead. When we go to East Lyme we are going to try to negotiate all

the flow of the three beaches as well as the town flow. The buy-in is going to be the exact flow. New London would be the capacity of the flow, with East Lyme it would be paying for the infrastructure.

Some of the concerns of the agreement would be if we get the town on board to put the pump station on Hartford Avenue and they can tie in the bath house.

We have three options: pump station at Miami Beach or Hartford Avenue or pump station at Miami Beach and one at Old Colony Beach. If we put the pump station at Miami Beach, we need an easement to cross Hartford Avenue and several other streets.

If we put the pump station Hartford Avenue, then the town will be on board, but if we put the pump station on Miami Beach, we will need the easements. If we put the pump station in Old Colony, we will share it with Old Lyme Shores. The town voted against the sewers and now we need to know if it's yes or no. We need to know what the town's position is.

NEXT MEETING: The next meeting will be on Friday, July 10 at 6 pm at Frank Noe's in Old Lyme.

ADJOURNMENT: Motion to adjourn made by Nicotera and 2nd by Don Brodeur. Meeting adjourned at 7 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary