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## Old Colony Beach Club Association Water Pollution Control Authority

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OLD COLONY BEACH ASSOCIATION  
WATER POLLUTION CONTROL AUTHORITY  
JULY 10, 2015 MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:30 pm by Frank Noe, Chairman.

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Don Brodeur, Frank Nicotera, Nancy Zimmerman.

ABSENT: Harry Plaut

APPROVAL OF THE JUNE 5, 2015 MINUTES: Motion to approve the June 5, 2015 minutes made by Frank Nicotera and 2<sup>nd</sup> by Bob Asal. No discussion, all in favor, none opposed, motion passed.

TREASURER'S REPORT: Don states that our balance as of June 5, 2015 was \$32,935.37 with disbursements of \$822.50 for legal fees and \$2,241.40 to Fuss & O'Neill for engineering fees, leaving a balance as of July 10, 2015 of \$29,871.47. We also have this year's allocations to WPCA of \$ 22,000 that we should be receiving shortly. One of those bills we are sharing the cost with Miami Beach, so it's one-third of the cost that we share with Miami Beach and Old Lyme Shores. We have been reimbursed from Old Lyme Shores, but not yet from Miami Beach.

UPDATE TO THE TOWN: The town was waiting on hold to proceed with the study and at the town meeting they had to approve \$148,000, which a portion was for past bills that the WPCA had contributed and the other portion was to complete the study. At the town meeting, it got voted down to not approved the \$148,000 to pay bills and to continue with the study. The Board of Finance had a meeting to approve the monies and it got voted down, 2 to 3 and to hire an attorney for \$19,000 to investigate the WPCA as to why they overspent their budget. The DEEP issued an administrative order to the town to complete the study.

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We are now in the position that we talk to the DEEP that we are moving forward. We are working with Glenn Santoro who is representing the three beaches.

COST SHARING AGREEMENT: We have the final draft of the cost sharing agreement for Old Colony Beach, Old Lyme Shores and Miami Beach coming to an agreement that we should share the cost of the pump station and the 156 force main. The cost sharing agreement will go to all three beaches for their review and then to the DEEP for their approval. The cost sharing agreement states that one entity should take responsibility of the budget and that will be Miami Beach because the pump station is going to be in their parking lot. We will proceed to East Lyme first and then to New London, who wants \$10,000 to put into an escrow account before they talk to us. We will go to East Lyme and tell them we have the one entity that they have been asking for and we are all in agreement that we will proceed on our own without the town.

OTHER BUSINESS: none at this time.

NEXT MEETING: to be determined.

ADJOURNMENT: Motion to adjourn made by Frank Nicotera and 2<sup>nd</sup> by Joe Cancelliere. All in favor, none opposed, motion passed. Meeting adjourned at 7:40 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary