

September 3, 2014

Old Colony Beach Club Association Water Pollution Control Authority

August 29, 2014 Meeting Minutes

CALL TO MEETING ORDER: The meeting was called to order at 6:15 pm by Frank Noe, Chairman.

Present: Frank Noe, Bob Asal, Don Brodeur, Frank Nicotera, Nancy Zimmerman, Harry Plaut, Joe Cancelliere.

Approval of August 9, 2014 minutes. Motion made by Harry Plaut, 2nd by Don Brodeur. All in favor, 6-0, none opposed. Motion passes. Joe Cancelliere arrived after this vote.

UPDATE FROM AUGUST 26, 2014 TOWN MEETING:

Frank Noe was present along with Frank Nicotera. The MOU was revised by our attorney. The exception is Section 6, Letter D. We cannot set up another WPCA with the town, so we asked that we have 1 representative from each beach community to be present with Bonnie when negotiating with East Lyme. We will have Kurt Mailman from Fuss & O'Neill to be our person from an engineering standpoint, knowledge wise and from our goal financially to negotiate with the one representative with East Lyme and that was approved.

Section 6, Letter E: is still in the negotiating stages. We only want to be responsible for the location of the pump station from 156 to East Lyme. Anything going west of the pump station we don't want to be responsible for. Our argument is that this is not a town wide project, but that this would be 3 Association/Municipalities connecting into the Rt. 156 force main.

A question was raised regarding Section 6, Letter D, about Kurt Mailman and how he is going to represent us. He is an engineer and knows how to

approach the buy-in. The Advisory Committee is 1 or 2 groups from each association, along with Bonnie, who said she won't sign anything until she brings it to the Advisory Committee and they know what's going on.

Another question was about us being responsible for our infrastructure. Will the town try to leverage Point of Woods into this to exercise their control over 156. Could this affect the outcome of the negotiations? Frank said that there was very little talk about that. This will be a town vote and the town may not support it. It may be difficult to get all of the beach people to go to this meeting, especially if this vote is during the off season when most people have already left the beach. This will be a Town Meeting vote and everyone has to be there to vote, you can't vote by proxy because it's not a Town Referendum. September 30, 2014 is the public information meeting and another one on October 14, 2014. The tentative date for the vote is October 28, 2014.

FUSS & O'NEIL CONTRACT: The 2014 numbers are for the work and it went down to \$75,000, the share cost of 156 to East Lyme for the engineering and construction. A large amount was for the design for waste water improvement from \$155,000 to \$128,000 and the other one was the preliminary design for the waste water improvement from \$71,000 to \$48,000. Our cost for the engineering is \$499,700 for our beach only. Frank Noe signed the contract and we are officially on board with Fuss & O'Neill.

BANK ACCOUNT: Don Brodeur opened up a checking account with Webster Bank. Frank Noe, Don Brodeur and Janet Montano are signatories on the account. Janet said that \$21,000 was transferred from the general fund to the WPCA for their budget and \$24,000 was not used and was put back into the general fund.

NEXT MEETING: The next meeting will be on Wednesday, September 24, 2014, 6 pm at Frank Noe's house.

ADJOURNMENT: Motion made by Harry Plaut, 2nd by Frank Noe to adjourn. All in favor, none opposed, motion passed. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary