

OLD COLONY BEACH CLUB ASSOCIATION  
WPCA  
SEPTEMBER 11, 2015 MEETING MINUTES

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

PRESENT: Frank Noe, Don Brodeur, Frank Nicotera, Nancy Zimmerman.

ABSENT: Bob Asal, Joe Cancelliere

APPROVAL OF THE JULY 10, 2015 MINUTES: Motion was made by Frank Nicotera and 2<sup>nd</sup> by Don Brodeur. All in favor, none opposed, motion passed.

TREASURER'S REPORT: Don stated that our account balance as of July 10, 2015 is \$29,871.47. We had 3 disbursements of money to the following: \$50.00 for our annual post office box fee, \$865.00 to Chubb & Son for our insurance premium and \$388.05 to Fuss & O'Neill for engineering fees. That leaves a balance as of September 10, 2015 of \$28, 568.42.

Motion to accept the treasurer's report was made by Frank Nicotera and 2<sup>nd</sup> by Frank Noe. All in favor, none opposed, motion passed.

HARRY PLAUT RESIGNATION: Motion to approve Harry's resignation was made by Nancy and 2<sup>nd</sup> by Frank Nicotera. All in favor, none opposed, motion passed.

COST SHARING AGREEMENT: The cost sharing agreement is between Old Colony Beach, Miami Beach and Old Lyme Shores. Miami Beach will take the lead on this project and they will run with the loan. The DEEP will give them the loan for the pump station and the force main.

One person from each beach community has a vote and with the three votes, majority rules. The cost sharing agreement is a reimbursement situation to Miami Beach. When they spend the money, we will reimburse them. We won't have the money until we start to use the pump station. The cost will also be based on the EDU's – Equivalent Dwelling Unit. The pump station and the force main will be owned equally by the three beaches. The pump station may still go at Miami Beach or Hartford Avenue, but that is probably not likely. We prefer Miami Beach so the town will join us, and that is fine with us. This is a joint venture with the three beaches and we will share the cost of the pump station and the force main.

**APPROVING AND VOTING FOR CHAIRMAN TO SIGN THE COST SHARING AGREEMENT:** Doug Whalen will sign the cost sharing agreement and the chairman of the Old Colony Beach Association will be authorized to sign the cost sharing agreement. Motion to have the chairman sign the cost sharing agreement made by Frank Nicotera and 2<sup>nd</sup> by Don Brodeur. All in favor, none opposed, motion passed.

**APPROVING AND VOTING FOR CHAIRMAN TO SIGN THE COST SHARING RESOLUTION:** Motion to have the chairman sign the cost sharing resolution made by Frank Nicotera and 2<sup>nd</sup> by Don Brodeur. All in favor, none opposed, motion passed.

Frank Nicotera will be the spokesperson at our annual meeting on September 12, 2015 to go over what the WPCA has discussed about the cost sharing agreement.

On September 29, 2015, there will be a WPCA meeting at the town hall with the DEEP in attendance at 7:00 pm to discuss the town's wastewater project.

**OTHER BUSINESS:** None at this time.

DISCUSS WHEN THE NEXT MEETING: The next meeting is to be determined.

ADJOURNMENT: Motion to adjourn made by Frank Nicotera and 2<sup>nd</sup> by Don Brodeur. All in favor, none opposed, motion passed. Meeting was adjourned at 7:00 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary