



Old Colony Beach Club Association  
Water Pollution Control Authority  
P.O. Box 10  
Old Lyme, CT 06371

June 7, 2013

Old Colony Beach Club Association Water Pollution Control Authority Association

June 4, 2013 Meeting Minutes

CALL MEETING TO ORDER: The meeting was called to order at 6:10 PM by Frank Noe (Vice Chairman). A quorum was established as Joe Cancelliere, Frank Nicotera, Harry Plaut were also present. Absent- Joan Byer, Joel Weisman, Bob Asal

Approval of Minutes:

- Minutes of the May 21, 2013 meeting were not available.

NEW BUSINESS:

- **Acceptance of Joel Weisman's resignation letter**
  - Doug Whalen read the resignation letter from Joel Weisman stating personal and business reasons for his resignation. In the letter Joel stated the New London, East Lyme and Fuss & O'Neil contracts were near completion. Motion Plaut/ 2<sup>nd</sup> Cancelliere to accept Joel Weisman's resignation letter. Discussion- Joel was one of the key figures in negotiating the above mentioned contracts and his absence will be missed. Vote- 4-yea/ 0-no. motion passes.
- **Committee members responsibilities-**
  - Frank Noe reviewed the importance of each member in the WPCA and reviewed the roles each member has taken. Joe Cancelliere has been reviewing the Fuss & O'Neil contract and scope of work. Joe will be reviewing other contracts as needed. Frank Nicotera and Bob Asal will be reviewing the road work outline and technical details related to storm drainage and road reconstruction. Joan will be the clerk and will handle all of the minutes and document retention. Frank will continue to work on the contracts with New London/East Lyme and Fuss & O'Neill. Joel Weisman has agreed to be available to assist Frank over the next few months to finalize these contracts. Frank



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stated there is a need to get a person on the board with a legal, financial or accounting background as the WPCA moves forward with this project.

- Doug Whalen expressed the Board of Governors approval of the progress the WPCA committee has achieved to this point. Doug asked that at this time each member support Frank Noe and pick up the void that Joel Weisman's departure will cause at this critical time. Doug stated the application to get the Directors & Officers insurance policy for the WPCA has been submitted to Chubb insurance and he is waiting for a quote. The need to take out a loan for some expenses that are not covered under the DEEP grant is required and Doug has been working with Webster bank in getting details on a loan or bond to cover the funds not covered in the grant. The funds not covered are not clear at this point but may be near \$300,000.00 these funds may include paying attorney fees and buy-in costs that may be required at time of signing agreements with the Town of East Lyme & New London.
- There was some discussion regarding the budget for the WPCA and Doug Whalen stated the Board of Governors has included \$24,000.00 as start-up money for this upcoming OCBCA budget. Harry Plaut discussed the need to get the WPCA a post office box and separate bank account so this independent committee can begin to function properly. Doug Whalen stated he would contact the OCBCA accountant to find out the procedures that have to be taken to set-up the WPCA.
- **Update on Town Buy-ins**
  - Waterford is concerned about the odor and corrosion factor when the OCBCA/OLS waste is introduced to the pipe in Waterford. Fuss & O'Neill has a solution to this concern but needs to have the Fuss & O'Neill contract signed by the WPCA before they can offer solutions to the Waterford WPCA.
  - East Lyme is concerned about the Bridebrook pump station and has asked for a study to see what is required to this pump station if additional flow is introduced in the near future. Fuss & O'Neill is working with DEEP to provide this study as part of the OCBCA/OLS program but cannot offer any advise until the Fuss & O'Neill agreement is signed. Frank Noe discussed that any repairs would be broken down as to the percentage of use by the users of the pump station (example OCBCA/OLS % = 20% of total repairs). The committee directed Frank to move forward in securing the East Lyme agreement.
  - New London capacity agreement should be finalized as soon as possible. New London WPCA told Frank there was some discussion to re-open the tri-town agreement but it was agreed by the tri-town group that they will not re-open the agreement. The committee directed Frank to move forward in securing the New London Agreement.
- **Other Business**



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- Frank Noe discussed his concern in signing the Fuss & O'Neill agreement before he has some solid figures in the bridebrook pump station repairs and the commitment from the State of CT that would be responsible for 65% of the repairs. Frank is working with DEEP to get the State to agree they will share in the cost of the repairs. Joe Cancelliere stated it is a tough situation as the State needs a dollar amount to commit but Fuss & O'Neill will not do the study until we sign the Fuss & O'Neill contract. The committee agreed that Frank needs to work hard with the State, East Lyme and New London to work out these issues and get the three agreements signed.
- Frank Noe will do a presentation to the OCBCA membership at the June 22<sup>nd</sup> meeting. Frank will have the most recent figures to handout at the meeting.

Motion to Adjourn- (motion Plaut/2<sup>nd</sup> Nicotera) meeting adjourned at 7:35pm  
Next Meeting – June 25, 2013 6:00pm Frank Nicotera's house, Purtill St  
Respectfully submitted by Douglas Whalen