

APRIL 2, 2018

CALL TO ORDER: The meeting was called to order at 6:35 pm by Frank Noe, Chairman, at Joe Cancelliere's office in Middletown, CT.

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Steve Humes, Nancy Zimmerman.

ABSENT: Don Brodeur, Frank Nicotera.

APPROVAL OF THE FEBRUARY 5, 2018 minutes: Motion was made by Steve Humes and 2<sup>nd</sup> by Joe Cancelliere. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur was absent, therefore, no treasurer's report is available.

NEW LONDON AGREEMENT: We are coming down to the wire with New London and they are difficult to communicate with and renegotiate. We wanted to have payments due in 60 days and they want 30 days. They want to approve who the other entity is, but they want us to purchase it and then they would say who we could sell it to, but they want to work with the 3 beaches. They want to say who gets the other 180,000 gallons. They gave us an ultimatum. No more negotiations, they want an answer and response in 2 weeks. Their lawyer will prepare the document. They are looking at 2023 to start payment, but do we start paying in 2023 if we don't start to flow? The concern is if we don't start flowing, do we have to make payment and if so, it can't come from the WPCA.

The contract should say that the 3 beaches are liable, not the members. Paragraph 2.3 should have "members" removed and should say 3 beaches.

Motion was made by Steve Humes to have Frank Noe execute the New London agreement and sign it. Motion was 2<sup>nd</sup> by Bob Asal. No discussion, none opposed, motion passed.

EAST LYME AGREEMENT: This is still in the making. The Bride Brook pump station is to be placed elsewhere and they want a new pump station. They say we will be responsible for 70-80% of the new pump station that will be based on design flow.

WATERFORD: We have to pay \$165,000 buy-in fee and we are still waiting for a draft regarding that. They wanted the money in one lump sum, which gives us the privilege of using their pipes. We are still waiting for their attorney to draft the agreement.

EDU'S: Joe has come up with 3 different ways for payment.

1. Number of buildings, which would treat everyone equally.
2. EDU by living units.
3. Factor method.

The WPCA is also exploring other ways to pay for the EDU's, but nothing has been definitely decided on as of yet.

Motion was made by Steve Humes to retain 3 consultants to advise us on how to proceed with the EDU assessment. Frank Noe said that he knew of 2 different people that do this and he will get another one as well. They will all come on the same night and each one will give their own presentation. Motion was 2<sup>nd</sup> by Nancy Zimmerman, all in favor, none opposed, motion was passed. The cost will be \$20,000 to have these consultants come in.

OTHER BUSINESS: None at this time.

NEXT MEETING: The next meeting will be held on Friday, May 18, 2018 in Old Lyme at Frank Nicotera's home.

MOTION TO ADJOURN: Motion to adjourn made by Steve Humes, 2<sup>nd</sup> by Nancy Zimmerman, all in favor, none opposed, motion passed. Meeting was adjourned at 8:25 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary