

MAY 11, 2018

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

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman. Also present was Doug Whalen from the Board of Governors.

ABSENT: Don Brodeur

GUEST: Chris Kerin from Kerin & Fazio LLC Valuation & Advisory Services. Chris gave us his presentation for charging for the EDU's. We are going to have another presentation from another firm at our meeting on June 11, 2018. After those 2 presentations, the WPCA will take all of their suggestions under consideration and present them at the June 23, 2018 annual meeting.

APPROVAL OF THE APRIL 2, 2018 MINUTES: Motion was made to accept the minutes by Steve Humes and 2nd by Frank Nicotera. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur was not present at this meeting, therefore, there is no treasurer's report.

UPDATE MEETING WITH THE TOWN OF EAST LYME: The buy-in agreement was for 120,000 gallons for the current capacity of the three beaches. We want to reserve 180,000 gallons for future purchase. East Lyme wants us to buy the entire 300,000 gallons, but we said not at this time. The proposal was that we buy 120,000 gallons at 2% over 20 years. East Lyme wants us to get our loan from DEEP, but the DEEP doesn't get involved in any loans for buy-ins, only for the construction cost. The Bride Brook pump station is telling us that we are going to be pumping 70% of the flow from our 3 beaches. Fuss & O'Neill said we are about 19% with the 120,000 gallons. With the 300,000 gallons, we would be about 37%, so ultimately, we will be responsible for 37% of the cost associated with the pump station if we utilize all of the 300,000 gallons. We are trying to finalize the numbers so we can

sign the agreement so that we can go to the Clean Water Fund and put our application in.

NEW LONDON AGREEMENT: We got the agreement signed.

LAND LEASE DRAFT: the town of Old Lyme needs to determine how to charge for the EDU's and that will determine the future buy-in to the project. The town must approve the land lease at a town vote. Sound View will have to go to a town referendum vote for them to get sewers, but they can't tie in to our sewer system because they are not part of our three beaches.

Plan B: Old Lyme Shores has a resident that has said we could have an easement for a pump station over there. We are not sure this is going to be able to happen.

SAMPLING OF BENEFIT ASSESSMENT APPRAISAL: Frank Noe gave us a hand-out regarding Chris Kerin's appraisal.

DISCUSSION ON METHODS OF CAPITOL COST (EDU'S). When we did this several years ago and brought the proposal to the body, it was just us and Old Lyme Shores. We discussed with Doug Whalen if we needed the board's approval to hire Chris Kerin or can the WPCA take their own vote. Doug stated that the board gives us \$22,000/year to spend as we see fit. Doug thought it would be money well spent. It will make our residents feel that it was done fairly and that there weren't any biases.

VOTE: we took a vote to see if we should hire Chris Kerin or get a 2nd opinion. The vote was 5 in favor and 1 against. Frank Noe will get another firm to come in and give us another appraisal so that we can compare the 2 different methods of how to charge for the EDU's.

OTHER BUSINESS: none

PUBLIC COMMENT: none

DISCUSS WHEN NEXT MEETING WILL BE: The next meeting will be on Monday, June 11, 2018, 6:30 pm, at Frank Nicotera's home in Old Lyme.

MOTION TO ADJOURN: Motion to adjourn was made by Steve Humes and 2nd by Frank Noe. Meeting adjourned at 8:50 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary