

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA

JUNE 11, 2018

CALL TO ORDER: The meeting was called to order at 6:45 pm by Frank Noe, Chairman.

PRESENT: Frank Noe, Bob Asal, Joe Cancelliere, Don Brodeur, Frank Nicotera, Nancy Zimmerman.

ABSENT: Steve Humes

GUEST: Doug Whalen.

APPROVAL OF THE MAY 11, 2018 MINUTES: Motion was made by Frank Nicotera and 2nd by Bob Asal. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur was present, but did not have a treasurer's report ready for this month.

UPDATE ON THE MEETING WITH THE TOWN OF EAST LYME: We are waiting for the final draft, which is the buy-in. At the end, our buy-in cost will be \$537,852.00. We still have the contingency of 180,000 gallons that we can purchase for whoever will need it in the future. The initial is 120,000 gallons with the 180,000 gallons in reserve.

Waterford is asking for some money, but we don't have to pay them any money because our conveyance fee is coming from East Lyme which flows to Waterford.

LAND LEASE UPDATE: We reviewed it and everybody is upset with Old Lyme because they gave us a lot of exhibits in the land lease that weren't filled in. Exhibit A is property and states that we need to be in agreement as to where the pump station is going to be. We know that it is going to be in the parking lot. The things that are important right now are the amendments to the Cost Sharing Agreement because we need to know if they are going to join our Cost Sharing Agreement and how they are going to join. The other important issue is the EDU's. We need to have those Exhibits addressed.

We are going to set up a Land Lease Agreement Workshop with the 3 town selectmen, the town's WPCA Chairman and the Chairman of Old Lyme Shores and Miami Beach and discuss how we can get the land lease agreement signed. We can do this at the Town Hall so it will be a public meeting.

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At this meeting, we need to find out if they are going to complete the Exhibits and are we going to be able to have a Land Lease if Sound View doesn't go to referendum.

FUSS & O'NEILL PROFESSIONAL SERVICES AGREEMENT: This is a contract for their services. Frank would like to set up a committee of 3 people and go over the contract and address any issues.

DISCUSS METHODS OF CAPITAL COST (EDU'S). At last meeting we agreed to try and get another appraiser and the towns that Frank spoke to did use Chris Kearn, who was at our last meeting. There was one other appraiser that was not favorably reviewed. Don said that he will contact someone that he knows that does Benefit Assessments and get back to us with the information. Joe said that he would also try to find another appraiser to come and present his recommendations.

OTHER BUSINESS: none at this time.

PUBLIC COMMENTS: none at this time.

NEXT MEETING: Monday, July 16, 2018, 6:30 pm, at the Synagogue.

MOTION TO ADJOURN: Motion made by Frank Nicotera and 2nd by Don Brodeur.

Meeting adjourned at 8:35 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary