

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA

JULY 16, 2018

CALL TO ORDER: The meeting was called to order at 6:40 pm by Frank Noe, Chairman.

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

GUESTS: Doug Whalen, Chairman of OCBCA, Joel Zimmerman, Public Works and Harvey Schiller, member of OCBCA.

APPROVAL OF THE JUNE 11, 2018 MINUTES: A motion was made by Bob Asal and 2nd by Joe Cancelliere to accept the minutes. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that the checking account balance as of June 11, 2018 was \$25,401.77. We had a contribution of \$22,000.00 from OCBCA and a reimbursement to Nancy Zimmerman for audio cassettes of \$19.80, which left a balance as of July 16, 2018 of \$47,381.97.

Motion to accept the treasurer's report was made by Frank Nicotera and 2nd by Steve Humes. No discussion, none opposed, motion passes.

DRAFT OF THE TOWN OF EAST LYME AGREEMENT: The payment schedule needs to be changed since it was drafted wrongly. The total cost was \$537,852.75 would be our buy-in with East Lyme which is a down payment and then the remaining balance of \$524,406.43 would be the balance over the 20 year period at 2%, which would change the payment to \$5,378.53 which is the interest for the 1st payment and then the principle would be \$11,200.10 and every payment will change based on the unpaid balance of the loan. The first payment will be sent when we start to flow.

We were paying a conveyance fee of 35% and we wanted to negotiate that 35% to something lower and we proposed that East Lyme would service our pump station and it didn't work out. They are willing to revisit it again, but not as part of this agreement, so at this time we are paying the 35% conveyance fee and they are willing to renegotiate to service the pump station.

Miami Beach and Old Lyme Shores have already signed this agreement. Frank Noe asked for a vote for him to sign this agreement and the Board of Governors has to sign it as well. Motion

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for Frank Noe, Chairman of the WPCA, to sign the East Lyme agreement was made by Steve Humes and 2nd by Bob Asal. All in favor, none opposed, no discussion, motion passes.

LAND LEASE: Other options for the pump station would be an easement on Old Lyme Shores. We also could use a land owner's parking lot on Portland Avenue. We were told that we don't have to sign the agreement before we go to a town meeting.

FUSS & O'NEILL PROFESSIONAL SERVICES AGREEMENT: This would be for the design of the pump station.

METHODS OF EDU'S: Don is going to contact another appraiser and will get back to us. No other discussion on how to charge for the EDU's.

OTHER BUSINESS: None

PUBLIC COMMENT: Doug thanks the WPCA for approving Frank Noe sign the East Lyme agreement.

Joel Zimmerman asked why there would be 2 public hearings. Frank Noe stated that it would be for public awareness before the vote.

NEXT MEETING: The next meeting will be on Monday, August 20, 2018 at 6:30 pm at Frank Nicotera's home in Old Lyme.

MOTION TO ADJOURN: Motion to adjourn was made by Frank Nicotera and 2nd by Steve Humes. Meeting was adjourned at 7:50 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary