

**OLD COLONY BEACH CLUB ASSOCIATION WPCA
AUGUST 20, 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.

GUEST: Doug Whalen, Chairman, Board of Governors

APPROVAL OF THE JULY 16, 2018 MINUTES: Motion was made by Bob Asal and 2nd by Don Brodeur to accept the minutes. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that as of July 17, 2018, the checking account balance was \$47,381.97. We had a disbursement of \$54.00 to the US Postal Office for the box rental, a disbursement of \$1,069.60 to Fuss & O'Neill – Engineering and another disbursement of \$2,109.90 to the Miami Beach Club Association for the reimbursement of Shared Engineering Costs. That left a balance of \$44,148.47. Motion was made to accept the treasurer's report was made by Frank Nicotera and 2nd by Bob Asal. No discussion, none opposed, motion passes.

TOWN OF EAST LYME AGREEMENT: The agreement was signed by all involved and executed. This will give us the opportunity to apply for the Clean Water Fund. We will be posting the Agreements on our website. We owe to East Lyme a total of \$537,000.00 over 20 years at 2%.

WATERFORD UPDATE: We had a meeting and Waterford and back in February they had proposed that we give them \$168,000.00 and we

didn't follow-up on that on the advice of our attorney. The attorney for Waterford called us and said that we need to talk about the reimbursement for the buy-in of the infrastructure. They are asking for the \$168,000.00 as well as an additional pump to add to their existing pump station, which will be an additional \$302,227.00.

Steve Humes made a motion to enter into Executive Session at 6:50 pm to discuss the Waterford Agreement and pending litigation and claims. Motion was 2nd by Frank Nicotera, all in favor, none opposed, motion passes.

We are now exiting the Executive Session at 7:15 pm. No voting was taken during the Executive Session and we will now be resuming.

LAND LEASE DRAFT: We are still negotiating with the land lease and we are down to one item, which we agreed not to do Phase 2, but to do Phase 1. Steve Humes will contact the town attorney and the question they have is that they will accept Phase 1 and Steve will discuss that with them. The town wants Phase 2 to characterize the nature and extent of known contamination. We will agree to Phase 1 and the town will be responsible for what was there from before, but they will hold us harmless. Steve will contact the attorney and discuss this with him to.

FUSS & O'NEILL PROFESSIONAL SERVICES AGREEMENT: Doug had permission from the board to sign this agreement. This is for the Professional Service Agreement for the force main only. This was signed by all 3 beaches.

CLEAN WATER FUND APPLICATION: They have all of the information that they need from us for this application.

DISCUSSION ON EDU'S: Back in 2013 when we first started talking about EDU's, we told the membership what their obligation would be, and it was predicated with just Old Lyme Shores and us. Miami Beach had not come into the equation at that time. At that time the cost was estimated at \$6,398,000.00 for the project and included the number of EDU's, which was 215, assuming that multi-family homes would be one EDU. The overall cost was going to be \$1,822.00 annually, so everyone would pay the same.

Now we break it down by the 3 beaches and make an assumption that Sound View comes on board. So Old Colony Beach has the force main, the internal sewers and short term financing, which means that DEEP wants you to go out and get outside financing for the design portion, but DEEP will fund it for us and we don't have to pay them back until we start flowing, but it is accruing interest for that portion of the design project. This is our portion of the buy-in for New London, East Lyme and the pump station. The total for the project is \$4,333,000.00. The only thing that isn't in here is the cost for the storm drain improvements, which would be \$211,000.00.

We are still looking into having 2-3 independent assessment companies to come and give us proposals for charging for the EDU's.

OTHER BUSINESS: none

PUBLIC COMMENT: none

NEXT MEETING: The next meeting will be on October 5, 2018 at 6:30 at Frank Nicotera's home in Old Lyme.

MOTION TO ADJOURN: Motion to adjourn made by Steve Humes and 2nd by Bob Asal. The meeting adjourned at 8:45 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary