
Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA

OCTOBER 5, 2018

CALL TO ORDER: The meeting was called to order at 6:46 pm by Frank Noe, Chairman.

PRESENT: Frank Noe, Don Brodeur, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman. Steve Humes called in by phone.

ABSENT: Bob Asal

GUEST: Steve Flanagan from Flanagan Associates, Waterford Ct.

APPROVAL OF THE AUGUST 20, 2018 MINUTES: Motion was made by Frank Nicotera and 2nd by Joe Cancelliere to accept the minutes. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reports that as of August 20, 2018, our checking account balance was \$44, 148.47. We had one disbursement of \$866.95 to Chubb Insurance, leaving a balance as of

October 4, 2018, of \$43,281.52. Motion was made by Joe Cancelliere and 2nd by Frank Nicotera to accept the treasurer's report. All in favor, none opposed, no discussion. Motion passes.

GUEST: Steve Flanagan from Flanagan Associates, Waterford Ct. was here to discuss different options for charging for the EDU's. He listened to our concerns and what we are looking for in an appraisal. He is willing to work on an appraisal for a deposit of \$5,000.00. We will get back to him at a later date with our decision.

WATERFORD UPDATE: They originally wanted a \$168,000 buy-in fee. The attorney's for Waterford, East Lyme and OCBCA have met. We are waiting to hear back from them and from the town of Waterford.

LAND LEASE SITES: The 78 Portland Avenue site is a possible site for our pump station. The land is privately owned by Scott Booulanger and he is going to see if he can get approval for us to use it for the pump station. It would be \$50,000 with a 99 year lease.

CLEAN WATER FUND APPLICATION: We submitted our application and we are in the process for the funding of the force main and pump station, Phase I.

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DEEP wants all 3 parties, Old Lyme Shores, Miami Beach and Old Colony Beach to be responsible for the debt but and 1 entity for billing and monitoring it. Old Colony Beach we be the liaison.

OTHER BUSINESS: none at this time.

PUBLIC COMMENT: none

NEXT MEETING: The next meeting will be on Monday, November 12, 2018, at 6:30 pm at Frank Nicotera's home in Old Lyme.

ADJOURNMENT: Motion was made by Frank Nicotera and 2nd by Joe Cancelliere to adjourn. Motion passed and meeting was adjourned at 8:35 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary