
Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA

JANUARY 14, 2019

CALL TO ORDER: The meeting was called to order at 6:50 pm by Frank Noe, Chairman.

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

APPROVAL OF THE 11.26.18 MINUTES: A motion was made by Bob Asal and 2nd by Frank Nicotera to accept the minutes. No discussion, none opposed, motion passes.

TREASURER'S REPORT: Don Brodeur reported that as of November 26, 2018, the checking account balance was \$43,281.52. There were two disbursements made. One was to Nancy Zimmerman for \$41.43 for a new tape recorder and tapes and another disbursement of \$267.40 to Fuss & O'Neill, which leave a balance as of January 14, 2019 of \$42,972.69. Motion was made by Frank Nicotera and 2nd by Joe Cancelliere to accept the treasurer's report. All in favor, none opposed, motion passes.

DISCUSSION REGARDING STEVE FLANAGAN: We need to use his recommendation and do a presentation in front of the body and hire him to do this since he is a professional and have him do the presentation. If there is any litigation, he would represent us in a court of law and defend his position for us in a court of law. He said that we have a unique situation. He needs to agree with our ideas on the fairest way to do the EDU's. Don will check with Steve and see if he can give us a written report that states what he can do for us and how much it will cost based on his method of benefit assessment for Old Colony Beach.

EXECUTIVE SESSION: 7:35 pm. We went into Executive Session because Frank Noe wants us to discuss hiring Steve Flanagan and to vote on it tonight.

We came out of Executive Session at 7:45 pm.

At 7:50 pm we had a vote. Motion to hire Steve Flanagan was made by Steve Humes and 2nd by Frank Nicotera. All in favor, none opposed, motion passes.

LAND LEASE ON THE PRIVATE LOT: In 2011 the Old Lyme zoning board changed the regulations that a pump station cannot be in a flood zone. We hired an attorney, Bill McCoy from East Lyme, to do a text change to the regulation and submitted it to the town to change the regulation so that you can put a pump station in the flood zone. It also has to be submitted to

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the Wetlands Commission. The height restriction we are ok on and we don't need a variance for that. The town parking lot is easier to work with because it's a bigger area and it will not require as much of a change to use it.

UPDATE PROGRESS REPORT ON THE PROJECT: Waterford situation. The town wanted a buy-in and we sent a letter to them. For \$112,000.00 we would put the upgraded pump station put it into our project and if Waterford takes this we will get a 25% grant, so we take the \$75,000.00 that we would put into our project, from the \$112,000.00 and then give them a buy-in of \$44,000.00. We are still waiting to hear from Waterford.

The Clean Water Fund application for the pump station and the force main is in the hands of the DEEP. The DOT is not repaving Route 156, so we have to pave half of the road.

OTHER BUSINESS: none

PUBLIC COMMENT: none

NEXT MEETING: The next meeting will be on March 4, 2019 at 6:30 pm at Bob Asal's home in Berlin.

ADJOURNMENT: Motion to adjourn was made by Don Brodeur and 2nd by Frank Nicotera. Motion passes and the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary