

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCE

MARCH 25, 2019

CALL TO ORDER: The meeting was called to order at 6:35 pm by Frank Noe, Chairman.

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

APPROVAL OF THE JANUARY 14, 2019 MINUTES: A motion was made by Don Brodeur and 2nd by Joe Cancelliere to accept the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of January 14, 2019, the checking account balance was \$42,972.69. There have been no disbursements, so the checking account balance as of March 11, 2019, is \$42,972.69. Motion to accept the treasurer's report was made by Frank Nicotera and 2nd by Joe Cancelliere. No discussion, none opposed, motion passed.

We did receive an invoice from Bruce Chadwick, our attorney, for work done for New London, East Lyme and Waterford for \$10,633.54 for the months of May, 2018 – December, 2018. Motion to pay the bill was made by Bob Asal and 2nd by Steve Humes. No discussion, none opposed, motion passed.

DISCUSSION ABOUT HIRING APPRAISER STEVE FLANAGAN: Don Brodeur spoke to Steve Flanagan about giving us an appraisal regarding his advice for the Benefit Assessment. Steve is not interested in performing an appraisal for us. He is concerned that he may be in the middle of an argument and is not comfortable being in that position. He felt that the WPCA was still not sure on how to charge for the EDU's, so he wanted to withdraw from giving us an appraisal. He did tell Don that he would think about it and a few weeks later he told Don that he is not going to give us an appraisal. We are disappointed that he won't work with us since he did give us some good advice when he met with us. As a result, the WPCA will issue an RFP to solicit other proposals from other potential appraisers and see what our other options are. Due to this setback, it will take more time in order to arrive at a solution to support the EDU calculation.

OCBCA UPDATE TO THE SHARED PROJECT LOAN & PROJECT GRANT AGREEMENT: This is the design engineering agreement which has been signed and sent to the Attorney General. March 29, 2019, is the closing for the shared engineering agreement. The total cost is \$601,900 of which \$466,425.00 is a loan and \$135,475.00 is a grant. This will be a shared cost with Old Lyme Shores and Miami Beach and with the town of Old Lyme in the future. Doug Whalen and

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Janet Montano signed all the documents. The money will be deposited into the OCBCA account and then they will disburse the money to the WPCA for us to pay our portion of the shared agreement.

OCBCA FUSS & O'NEILL ENGINEERING AGREEMENT: This is for our own infrastructure. Aerial mapping has been budgeted for \$53,000.00, but that has been a budgeted change of \$6,100.00 from the budget

that was given to us back in 2014. Motion to approve the Fuss & O'Neill contract was made by Steve Humes and 2nd by Frank Nicotera. No discussion, none opposed, motion passed.

Frank Noe and Joe Cancelliere went to the DEEP about 5 years ago because they only wanted to give us a grant and a loan on the repaving of the road, but only on the trench. Frank had Fuss & O'Neill write a letter to DEEP defending our position because we only have 50' frontages.

Frank has asked them to reconsider their position.

As of yet, he has not heard back from DEEP.

UPDATE ON TEXT CHANGE FOR ZONING REGULATION FOR PUMP STATION: We are trying to use a private parking lot on Portland Avenue for the pump station. The text change went in and was passed on to the planning commission and they voted on it and then it went back to zoning and they had a hearing on March 4th, 2019, and hopefully they will approve the text change in regards to the pump station being in a flood zone. DEEP supported us on that and wrote a letter to the zoning commission. We still need an easement for us to cross over Old Colony to Old Lyme Shores. The issue is crossing over Hartford Avenue to Swan and that is Frank Marotta's property and we are not sure how we are going to cross over this property.

OTHER BUSINESS: None at this time.

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be on Monday, April 22, 2019 at 6:30 pm at Bob Asal's home in Berlin.

ADJOURNMENT: Motion was made by Steve Humes and 2nd by Nancy Zimmerman. No discussion, none opposed, motion passed. Meeting was adjourned at 7:50 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary