

OLD COLONY BEACH CLUB ASSOCIATION WPCA
MAY 31, 2019

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

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

GUEST: Doug Whalen, OCBCA Board of Governors Chairman.

ABSENT: Don Brodeur

APPROVAL OF THE APRIL 22, 2019 MINUTES: A motion was made by Bob Asal and 2nd by Joe Cancelliere to accept the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur was absent, but Frank Noe reported that as of March 25, 2019, the checking account was \$42,972.69. We had 3 disbursements and the first one was for \$480.00 to establish a new account for our shared portion of our project and another one to Don Brodeur for \$20.00 because it costs \$500.00 to open up the account and Don put in his own \$20.00. The last disbursement was for \$10,633.54 to Bruce Chudwick from Shipman and Goodwin for negotiations between East Lyme and New London. The total disbursement was \$11,133.54 which leaves us with a balance in our checking account of \$31,839.15.

Motion was made by Frank Nicotera to approve the treasurer's report and was 2nd by Bob Asal. No discussion, none opposed, motion passed.

ALTERNATIVE LAND LEASE SITE UPDATE: The private site is to be pursued. We are in the process of getting the variances. It went to the Zoning Board of Appeals and will be heard between July and September. It will cost us about \$15,000.00 to pursue that, including attorney fees and will be paid by the 3 beaches.

When we were originally negotiating the land lease, they wanted us to pay \$200,000.00 to build the bathrooms. It has come to our attention that the town may not build those bathrooms because other towns recommended that we are better off with porto-potties instead of the bathrooms. Frank Noe made a proposal to the Chairman of the WPCA that since we are not building the bathrooms and this is a town project, the land lease is for zero. This was to be presented to Bonnie Remsnyder under those terms.

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REQUEST FOR PROPOSALS (RFP) FOR APPRAISAL SERVICES FOR BENEFIT ASSESSMENTS: Joe has set up an account on the State of CT Department of Administrative Services website, which is free of charge, to advertise for services. Steve has put together an RFP, that we approved at our last meeting, to be used on the CT website. Joe will use our P.O. Box to have the appraisals sent to us for our review. The website will be active for 28 days and then closed to any other appraisals. We are looking for experience, a list of clients and a rate structure.

MEETING WITH THE OLD LYME WPCA UPDATE: They have been talking to East Lyme and New London and trying to do their own Inter-municipality Agreement. The town has come to us and based on our IMA, it would have to be agreed to bring on another entity, which would be the 4th entity, and it would have to be approved. The town attorney was going to forward a request to us and we would send it to our attorney. The town of Old Lyme is buying the capacity from us and we are buying it from East Lyme and New London. The town is having a referendum on August 13, 2019 to approve the project. There will be a public information meeting on June 22, 2019 and July 16, 2019.

OTHER BUSINESS: Frank Noe got a notice from DEEP that it would be a loan eligible and 25% grant eligible for the design and construction of road improvements.

PUBLIC COMMENT: none

NEXT MEETING: The next meeting will be on Friday, July 5, 2019, at Joe Cancelliere's house in Old Lyme at 6:30 pm.

MOTION TO ADJOURN: A motion to adjourn was made by Frank Nicotera and 2nd by Nancy Zimmerman. No discussion, none opposed, motion passed. Meeting was adjourned at 8:15 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary