

OLD COLONY BEACH CLUB ASSOCIATION WPCA
JULY 5, 2019

CALL TO ORDER: The meeting was called to order at 6:45 pm by Frank Noe, Chairman.

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

ABSENT: Don Brodeur, Frank Nicotera.

APPROVAL OF THE May 31, 2019 minutes. Motion was made by Steve Humes and 2nd by Bob Asal. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur was absent, so Frank Noe gave the report. As of May 31, 2019, our checking account balance was \$31,839.15. We received a deposit of \$22,000.00 from OCBCA which put our checking account balance up to \$53,839.15 as of July 5, 2019. We then had a deposit of \$190,081.29 from the State of CT. We had the following disbursements: on 6/27/19 \$16,753.84 to Robinson & Cole, on 7/1/19 \$5,437.50 to Heller, Heller & McCoy for the text change to zoning regulation for the pump station in a flood zone and on 7/2/19 \$167,889.95 to Fuss & O'Neill for the design of the pump station and the force main. After these disbursements, our checking account balance as of July 5, 2019, is \$500.01.

Motion to accept the treasurer's report was made by Joe Cancelliere and 2nd by Steve Humes. No discussion, none opposed, motion passed.

ALTERNATE LAND LEASE SITE UPDATE: We are pursuing the private lot on Portland Avenue. The Zoning Board of Appeals will put this on their agenda for July 16, 2019 to discuss the concerns about getting the site approved, and if it is approved, it will be considered.

UPDATE FOR PROPOSALS (RFP) FOR APPRAISAL SERVICES FOR THE BENEFIT ASSESSMENT: Joe is working on the CT website for having the proposals sent to us for us to review and approve. He will put the notice up and have it run for 3 weeks, at which time it will be closed to all other proposals. All questions will be sent to the WPCA website electronically. He will print them and bring them to the next meeting for us to talk about, review and possibly approve.

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REQUEST FOR EASEMENTS: FOR PRIVATE LAND OWNERS: Fuss & O'Neill has to do the design and get back to us.

OTHER BUSINESS: Bob Asal said that he walked our streets with 3 engineers from Fuss & O'Neill, Doug Whalen, Janet Montano and Frank Noe to determine the width of our streets and crossroads, which is determined by the telephone poles. Bob did say that the problem areas are where the catch basins are and that we may need to add some. The width of the streets should be 18' and our streets are all different sizes. Bushes and fences will have to be removed in order to accommodate the 18' width.

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be on Friday, August 9, 2019 at 6:30 pm at Bob Asal's home in Old Lyme.

ADJOURNMENT: A motion to adjourn was made by Nancy Zimmerman and 2nd by Frank Noe. No discussion, none opposed, motion passed. Meeting was adjourned at 8:05 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary