

OLD COLONY BEACH CLUB ASSOCIATION WPCA  
August 9, 2019

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

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

ABSENT: Steve Humes, Frank Nicotera

APPROVAL OF THE JULY 5, 2019 MINUTES: A motion was made by Joe Cancelliere and 2<sup>nd</sup> by Bob Asal. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of July 5, 2019, the checking account balance was \$53,839.15. On July 22, 2019, we had a transfer from the checking account of \$500.00, which left a balance as of August 7, 2019, of \$53,339.15.

The Tri-Beach Infrastructure Share Account: as of July 5, 2019, the balance was \$500.01. on July 22, 2019, there was a deposit from checking for \$500.00 and on August 5, 2019, another deposit for a bank fee reversal of \$21.95, which left a balance of \$1,021.96. On July 29, 2019, we had a disbursement for \$500.00 and another disbursement of \$21.95, which left a balance of \$521.95. As of August 7, 2019, the balance for this account is \$500.01.

APPROVAL OF THE TREASURER'S REPORT: A motion was made by Joe Cancelliere and 2<sup>nd</sup> by Bob Asal. No discussion, none opposed, motion passed.

PUMP STATION LOCATION: We went to the Zoning Board of Appeals and we did get the necessary variances. In September we have to go before the Zoning Board of Commission for the special permit. We don't expect to have any problems with this. The lease on the property for the pump station is \$50,000.00 for 20 years, but the land lease, per the DEEP, has to be forever. Frank suggested that we give the land owner \$50,000.00 to buy the land which would give us total control of that property. The only problem is that he would want to use the land to park cars there if he had a party and we would do that as long as he owns the property. We all agreed that the purchase of this property would be a good idea. Frank needs to discuss with the other 2 beaches and the owner involved.

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TOWN SEWER REFERRENDUM ON AUGUST 13, 2019: Sound View feels that how they are doing the EDU's is not fair and they feel that the Town of Old Lyme should pay for the whole project or part of it. They had a meeting and everyone pledged \$1,000.00 and they said that they came up with \$200,000.00 to hire an attorney to challenge it. How they are doing the EDU's was just a suggestion, not a policy at this time. They are suggesting that they do it by square footage.

SEWER LATERAL LOCATIONS: The packet that is going to be sent out will be sent before the September meeting, and will identify where the connections will be or where the owner wants it. Fuss & O'Neill will be at the September meeting to answer questions about the information in the packet.

REQUEST FOR PROPOSALS (RFQ) FOR APPRAISAL SERVICES FOR THE BEA: Joe Cancelliere published the RFQ's on the Department of Administration Services for free for about 28 days. It was set up that if anyone had a question, it had to be submitted in writing by 4 pm as of August 9, 2019. We are still waiting for responses from the assessors.

OTHER BUSINESS: The closing on the Clean Water funds for OCBCA infrastructure for the design is August 28, 2019 and it will be \$540,815.00.

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

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by Joe Cancelliere to adjourn and was 2<sup>nd</sup> by Nancy Zimmerman. No discussion, none opposed, the motion passed. The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary