

OLD COLONY BEACH ASSOCIATION WPCA
SEPTEMBER 6, 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, Steve Humes, Frank Nicotera, Nancy Zimmerman.

GUEST: Doug Whalen, Chairman OCBCA

APPROVAL OF THE AUGUST 9, 2019 MINUTES: A motion was made by Don Brodeur and 2nd by Bob Asal. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don reported that as of September 6, 2019, the checking account balance was \$53,339.15. We had 2 disbursements of \$140.00 to Shipman & Goodwin and another disbursement to Frank Noe for the P.O. Box for \$56.00, leaving a balance of \$53,143.15.

APPROVAL OF THE TREASURER'S REPORT: A motion was made by Steve Humes and 2nd by Frank Nicotera to accept the treasurer's report. No discussion, none opposed, motion passed.

OCBCA Bond Resolution Increase: We are going to be increasing our bond resolution from \$11,000,000 to \$13,000,000. We are doing this because OCBCA is taking on the full responsibility of the force main and the pump station and we add that to our project along with Old Lyme Shores responsibility for the pump station and the force main and Miami Beach's responsibility for the force main and the pump station and also adding the cost of the storm drains it brings us close to the \$13,000,000.

We had the closing on the Clean Water Fund on August 28, 2019, for the Old Colony Beach design. It was signed by Janet Montano and Doug Whalen. The cost was \$540,815.50.

PUMP STATION LOCATION: The private lot on Portland Avenue. The application is being submitted to the town of Old Lyme Planning & Zoning. It is on their agenda and should be voted on in October.

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PROJECT MILESTONES: Kurt Mailman was at the annual meeting. The design should be done by early 2020, then it will take about 4-5 months to go out to bid and then another 18 months for construction.

TOWN SEWER REFERENDUM: The vote on August 13, 2019, passed and was supported well.

SOUND VIEW COALITION: They want the town to pay for the sewer project and they are not pleased with the way that the EDU's were calculated. The minimum cost for each homeowner will be \$15,000.00 plus the connection fee of \$6,000.00.

REQUEST FOR PROPOSALS (RFQ'S): Joe Cancelliere reported that the ad ran for about 30 days on the state website. There was a deadline for questions, but we did not receive any questions. We did not have any proposals sent to us.

OTHER BUSINESS: A motion was made by Steve Humes and 2nd by Frank Nicotera to increase the bond from \$11,000,000 to \$13,000,000. No discussion, none opposed, motion passed.

NEXT MEETING: The next meeting will be held on Monday, October 21, 2019, at 6:30 at Joe Cancelliere's home in Old Lyme.

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

Respectfully submitted,

Nancy Zimmerman, Secretary