

OLD COLONY BEACH ASSOCIATION WPCA
OCTOBER 21, 2019

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

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

ABSENT: Don Brodeur, Bob Asal.

APPROVAL OF THE SEPTEMBER 6, 2019 MINUTES: A motion was made by Frank Nicotera to approve the minutes and 2nd by Joe Cancelliere. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don was not there, so Frank Noe gave the report. The checking account balance as of September 6, 2019 is \$53,143.15. On September 20, 2019 there was a bank transfer from Tri-Beach Share Account for \$65,481.06 and another one from them on 10/21/19 for \$47,384.55, which brought our checking account balance to \$166,008.76. We also had 4 disbursements. On 9/10/19 a disbursement to Frank Noe for material from Staples for \$37.22 and another one on 9/10/19 to Nancy Zimmerman for \$30.69 for new tapes and a new tape recorder. On 9/16/19 we had another disbursement to Chubb Insurance Premium for \$866.95 and another one to Fuss & O'Neill on 10/2/19 for \$65,481.06, which left a balance as of 10/21/19 of \$99,592.84.

The checking account balance as of 9/6/19 was \$2,052.51. We had 2 deposits from the State of CT which was a total of \$227,894.08. We also had 5 disbursements. On 9/6/19 we sent a check for \$1,312.50 to Heller, Heller & McCoy; 9/20/19 a transfer to WPCA account for \$65,481.06; on 9/30/19 a check to Scott Boulanger, the homeowner on Portland Avenue for the site of the pump station, for \$420.00; on 10/2/19 a check to Fuss & O'Neill for \$72,023.78 and on 10/21/19 a transfer to WPCA account of \$47,384.55, leaving a checking account balance as of 10/21/19 of \$41,272.19.

A motion was made to accept the treasurer's report by Joe Cancelliere and 2nd by Frank Nicotera. No discussion, none opposed, motion passed.

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PUMP STATION LAND LEASE SITE UPDATE: It did go to the Zoning Commission and it was approved, so we can go ahead with the Portland Avenue pump station site. This is for the private parking lot on Portland Avenue.

REQUEST FOR EASEMENTS FOR PRIVATE LAND OWNERS: We are still working with Frank Marotta on this to see if we can come to an agreement.

BENEFIT ASSESSMENT (EDU) DISCUSSION: We discussed possibly assessing special properties in a different way using a different formula. This would be used for the properties that are not single structures on a parcel. We are still working and discussing on formulas that are fair and defensible to all homeowners.

OTHER BUSINESS: None

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be on Monday, November 18, 2019 at Bob Asal's home in Berlin at 6:30 pm.

ADJOURNMENT: A motion to adjourn was made by Frank Nicotera and 2nd by Joe Cancelliere. No discussion, none opposed, motion passed. Meeting was adjourned at 8:40 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary