

OLD COLONY BEACH ASSOCIATION WPCA  
November 25, 2019

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

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

APPROVAL OF THE OCTOBER 21, 2019 MINUTES: A motion was made by Joe Cancelliere and 2<sup>nd</sup> by Frank Nicotera to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: As of October 21, 2019, the checking account balance was \$99,592.84. We had a bank transfer of \$12,890.28 from Tri-Beach Account which brought the balance to \$112,483.12. We had 2 disbursements, the first one was to Robinson & Cole for \$25,264.19 and the second one was to Fuss & O'Neill for \$22,120.36, which left a balance as of November 25, 2019, of \$65,098.57.

For the Tri-Beach Infrastructure Share Account, the checking account balance was \$41,272.19. We had a deposit from the State of CT for \$68,114.72, which left a balance of \$109,386.91. We had 2 disbursements, the first one was a bank transfer to WPCA for \$12,890.28 and the second one was to Fuss & O'Neill for \$40,272.18, which left a balance of \$56,224.45 as of November 25, 2019.

A motion to accept the Treasurer's report was made by Bob Asal and 2<sup>nd</sup> by Frank Nicotera. No discussion, none opposed, motion passed.

DISCUSSION ON BENEFIT ASSESSMENT: We discussed the idea of doing the Benefit Assessment based on the number of single structures in our association. We also have condos to consider and multiple structures as well. We are still working on coming up with a fair and equitable way to charge for the sewer project and we will discuss more options at our next meeting in January, 2020.

OTHER BUSINESS: None

NEXT MEETING: February 10, 2020, at 6:30 pm to be held at Frank Nicotera's workplace in Newington.

PUBLIC COMMENT: None

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ADJOURNMENT: A motion to adjourn was made by Frank Nicotera and 2<sup>nd</sup> by Don Brodeur. The meeting adjourned at 8:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary