

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA
FEBRUARY 10, 2020

CALL TO ORDER: The meeting was called to order by Frank Noe, Chairman, at 6:50 pm at Frank Nicotera's place of work, TineDale in Newington, CT.

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

ABSENT: Joe Cancelliere

APPROVAL OF THE NOVEMBER 25, 2019 MINUTES: A motion was made by Frank Nicotera and 2nd by Don Brodeur to accept the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: The checking account balance for the WPCA operating account as of 11/25/2019 was \$65,098.57. We had two bank transfers from Tri-Beach Share Account that equaled \$62,902.58, giving a balance of \$128,001.15. We then had 8 disbursements for a total of \$79,879.82, which left a balance as of 2/10/2020 of \$48,121.33.

The checking account balance for the Tri Beach Infrastructure Share Account as of 11/25/2019 was \$56,224.45. We had two deposits from the state of CT for an amount of \$129,741.88 that gave us a balance of \$185,966.33. We had 6 disbursements for a total of \$184,965.32, leaving a checking account balance as of 2/10/2020 of \$1,001.01.

EASEMENTS FOR PRIVATE LAND OWNERS: We went into executive session at 6:56 pm and ended this session at 7:10 pm.

REQUEST FOR TOWN EASEMENTS: The town vote for the easement did not happen. The attorneys are working out the details of the easement agreement. DEEP has told us that we can't bid on anything until we have the easements in place.

BENEFIT ASSESSMENT (EDU) DISCUSSION: We are still working out a fair way to charge everyone in the association. A motion was made by Don Brodeur to hire an appraiser for the 2, 3, 4, and 5 structures on one

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property and 2nd by Frank Nicotera. No discussion, none opposed, motion passed.

OTHER BUSINESS: NONE

PUBLIC COMMENT: NONE

NEXT MEETING: The next meeting will be on March 23, 2020, at Bob Asal's home in Berlin at 6:30 pm.

Motion to adjourn was made by Frank Nicotera and 2nd by Don Brodeur. The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary