

# **Old Colony Beach Club Association Water Pollution Control Authority**

OLD COLONY BEACH CLUB ASSOCIATION WPCA  
MARCH 23, 2020

CALL TO ORDER: The meeting was called to order at 6:40 pm by Frank Noe, Chairman. Due to the Covid 19 virus, this meeting was conducted by call-in only.

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

ABSENT: Frank Nicotera

APPROVAL OF THE FEBRUARY 10, 2020 MINUTES: A motion was made by Bob Asal and 2<sup>nd</sup> by Don Brodeur to accept the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: There was not a treasurer's report available for this meeting.

## **FUSS & O'NEILL AMENDMENT #1 TO THE SHARED INFRASTRUCTURE:**

There will be additional work on the sewer trunk line in the amount of \$133,700.00 needed along Hartung Place, Swan Avenue and Hartford Avenue to connect to the pump station on Portland Avenue. Also, to the water lines on Hartung Place will need to be moved because they will be too close to the sewer lines. A motion was made by Steve Humes and 2<sup>nd</sup> by Bob Asal to have Frank Noe sign the amendment #1 for Fuss & O'Neill. The 3 beaches, Old Lyme Shores, Old Colony Beach and Miami Beach have signed for Fuss & O'Neill. No discussion, none opposed, motion passed.

UPDATE ON TOWN OF OLD LYME JOINING OUR COST SHARING AGREEMENT: The 3 beaches have forwarded to the town a binding agreement with the condition that they need to meet in order to join our Cost Sharing Agreement. They need to obtain their capacity at New London for treatment, join the East Lyme Inter-Municipal Agreement (IMA) and apply for DEEP Clean Water funds. They also need to reimburse the beaches their pro-rata share of 29.7% of the shared infrastructure expenses, ie: attorney fees and engineering fees, etc. Once the town meets these conditions, they will be joining our Cost Sharing Agreement.

Steve has some concerns regarding the Cost Sharing Agreement in Section 4.1A. This agreement cannot be signed until the town satisfies all the conditions. We need to have a specific name to the agreement, such as "Buy-in Agreement" not just the word "agreement." This agreement does not go into effect until the shared Infrastructure project is complete.

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UPDATE ON TOWN VOTE FOR TOWN EASEMENTS: Due to Covid 19, no date has been set for a town vote for the easements needed on Swan Avenue, Hartford and Portland Avenue.

BENEFIT ASSESSMENT (EDU'S): Don Brodeur had a motion that he made to hire an appraiser to look at the 3 properties. 1 that has 3 structures on it, one structure with 4 condo's and one property with 5 structures. We reached out to the appraiser, Steve Flannagan. Steve's recommendation was it would be best if we take the total cost of the project and divide it by the number of total property owners. The WPCA is considering his recommendation of one of the ways, but still working on many other ways to charge every property owner a fair and equitable way, but we have not voted on any specific way to charge a property owner at this time.

OTHER BUSINESS: NONE

PUBLIC COMMENT: NONE

NEXT MEETING: The next meeting will be on Monday, April 27, 2020 at 6:30 pm. At this time, we are scheduled to meet at Bob Asal's home in Berlin, but due to the Covid 19, we may still be meeting via call-in and that will be determined as we get closer to April 27.

MOTION TO ADJOURN: Motion was made by Bob Asal and 2<sup>nd</sup> by Joe Cancelliere. The meeting was adjourned at 8:08 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary