

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION WPCA
APRIL 27, 2020

CALL TO ORDER: The meeting was called to order by Frank Noe, Chairman, at 6:33 pm. Due to COVID-19, this meeting was done by conference call.

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

GUEST: Doug Whalen, OCBCA Chairman.

Approval of the March 23, 2020 minutes: A motion was made by Steve Humes and 2nd by Bob Asal to accept the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of March 23, 2020, our checking account balance was \$79,941.43. We had a bank transfer from Tri-State Share Account in the amount of \$65,611.97 for a total of \$145,553.40. We had a disbursement to Fuss & O'Neill for \$34,120.10, leaving a balance of \$111,433.30 as of April 27, 2020.

The Tri Beach Infrastructure Share Account had a checking account balance as of March 23, 2020, of \$10,159.11. We then had a deposit from the State of CT for \$88,642.39 for a total of \$98,801.50. We had 1 disbursement of \$65,611.97 that was a bank transfer to the WPCA and another disbursement to Fuss & O'Neill for \$5,134.10, for a total of \$70,746.07. The checking account balance as of April 27, 2020 is \$28,055.43.

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

TOWN REIMBURSEMENT TO THE THREE BEACHES: We gave the town of the spreadsheet with all of the expenses we have incurred since the inception of our WPCA with negotiations that were done and the expenses of Fuss & O'Neill and various attorneys. These were all shared expenses by the 3 beaches which came to a total of \$224,274.60. The town share is 29.7% and with our agreement that they are signing to join our Cost Sharing Agreement, they need to reimburse the 3 beaches \$66,609.56, which will be disbursed accordingly based on the expenses we incurred over the last 9 years.

UPDATE ON TOWN OF OLD LYME JOINING OUR COST SHARING AGREEMENT: They will be able to join our Cost Sharing Agreement when the town signs the agreement and meets all of our expectations.

Old Colony Beach Club Association Water Pollution Control Authority

UPDATE ON TOWN VOTE FOR TOWN EASEMENTS: Bruce Chadwick contacted to the town attorney, Michael Carey, out of New London, and asked him to review the resolution, but he had to reach out to another attorney that drew up the resolution for the town, which is not the same attorney. We are hoping that this resolution will not have to go to a town vote since the First Selectman has the authority to sign off on any documents.

ABANDONMENT OR RELOCATION OF WELLS: A survey of all of the wells in our association was done and the sewer lines cannot be within 25' of the wells. If it's within 25' of the well, the well has to be relocated or abandoned. Some of the wells will not be able to be relocated due to our lot sizes, so they will have to be abandoned. The DPH (Department of Public Health) is sending us a letter regarding where we stand on this subject. The DPH may be giving funding to those homeowners that have to change over to Connecticut Water and also to help with the cost of abandoning the well.

BENEFIT ASSESMENT (EDU) DISCUSSION: The WPCA is very close to creating a formula to charge for the EDU's that will be fair and equitable to all homeowners.

OTHER BUSINESS: none

NEXT MEETING: The next meeting will be on Monday, June 1, 2020 at 6:30 pm. Due to COVID-19, we will decide as we get closer to the date if we will have a conference call or meet at a member's home.

PUBLIC COMMENT: Doug Whalen asked Frank Noe if he would consider using Brendan Sharkey for our attorney if we need him and Frank thought that we be a good idea.

ADJOURNMENT: Motion to adjourn was made by Bob Asal and 2nd by Steve Humes. The meeting was adjourned at 8:18 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary