

Old Colony Beach Club Association Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
JUNE 1, 2020

CALL TO ORDER: The meeting was called to order at 6:31pm by Frank Noe, Chairman. Due to Covid 19, this meeting was a Zoom meeting.

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

APPROVAL OF THE APRIL 27, 2020 MINUTES: A motion was made by Steve Humes and 2nd by Bob Asal to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of April 27, 2020, the checking account balance was \$111,433.30. We had a deposit from the Tri-Beach Share Account of \$30,895.85, leaving a balance of \$142,329.15. We then had 3 disbursements: 2 disbursements to Fuss & O'Neill for a total of \$96,507.82 and 1 disbursement to Nancy Zimmerman for cassette tapes for \$16.93, which left a balance of \$45,804.40.

The Tri-Beach Infrastructure Share Account checking balance as of April 27, 2020, was \$28,055.43. We had a deposit from the state of CT for the amount of \$38,955.91, leaving a balance of \$67,011.34.

We had 3 disbursements. One was a bank transfer to the WPCA for \$30,895.85, Fuss & O'Neill for \$22,680.42 and another to Fuss & O'Neill for \$8,060.06, for a total of \$61,636.33. The checking account balance as of June 1, 2020, is \$5,375.01.

APPROVAL OF THE TREASURER'S REPORT: A motion was made by Frank Nicotera and 2nd by Joe Cancelliere to accept the treasurer's report. No discussion, none opposed, motion passed.

UPDATE ON TOWN OF OLD LYME SIGNING THE "BUY-IN AGREEMENT" TO JOIN OUR "COST SHARING AGREEMENT." The town must meet all of our requirements as outlined in the buy-in agreement. The WPCA has signed the buy-in agreement that was executed by the WPCA. Tonight the Board of Selectmen are having a meeting to get the approval to sign the buy-in agreement and will reimburse us the money of the 3 beaches and then we can move forward to work with the attorney, Bruce Chadwick, to negotiate and buy the extra capacity down in New London for the WPCA. East Lyme also has to join the IMA (Intermunicipal Agreement) to be part of the project.

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UPDATE FOR TOWN EASEMENTS & MARATTA EASEMENTS: We are hoping that the town easements will be on their agenda tonight for the selectman to sign based on the recommendation of their attorney. Based on the executive order from the governor that the first selectmen would be able to sign off on that and he did till Tim Griswold that he can so. We had hoped that it would be on the agenda for tonight, but unfortunately, it was not.

As far as the Maratta easement we are working on that with Frank Maratta. The town attorney has drawn up the easement agreement and Tim Griswold reached out to Frank Noe and he needs him to contact the surveyor and get a legal description of the two easements. The construction easement and the permanent easement is needed for the deed. Frank spoke to the surveyor to get that information put together for him.

UPDATE ON ABANDONMENT OR RELOCATION OF WELLS: The DPH (Department of Health) is asking that all wells within 25' of the sewer lines be either abandoned or relocated. We are waiting for a letter from the DPH to document the fact that that is what they are requesting, but we have not received it as of yet.

BENEFIT ASSESSMENT (EDU) DISCUSSION: The WPCA has arrived with the policies for establishing the EDU calculation and have gotten the best construction estimate from our engineer based on site plans and we are on schedule to make a full presentation at the September meeting.

OTHER BUSINESS: NONE

NEXT MEETING: The next meeting will be on Monday, July 13, 2020 at 6:30 pm, at Joe Cancelliere's home in Old Lyme.

MOTION TO ADJOURN: A motion to adjourn was made by Frank Nicotera and 2nd by Nancy Zimmerman. The meeting was adjourned at 7:43 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary