

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

JULY 13, 2020

CALL TO ORDER: The meeting was called to order by Frank Noe, Chairman, at 6:40 pm.

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Frank Nicotera, Nancy Zimmerman. Steve Humes called in by phone. Doug Whalen, Chairman OCBCA, was also present.

APPROVAL OF THE JUNE 1, 2020 minutes: A motion was made by Bob Asal and 2nd by Frank Nicotera to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of June 1, 2020, the checking account balance was \$45,804.40. We had a deposit from the Tri-Beach Share Account of \$24,728.78 that gave us balance of \$70,533.18. We had one disbursement to Fuss & O'Neill of \$24,728.78 that left a balance as of July 13, 2020, of \$45,804.40.

The Tri-Beach Infrastructure Share Account had a checking account balance as of June 1, 2020, of \$5,375.01. We had a deposit from the State of CT for \$32,388.63, giving us a balance of \$37,763.64. We had a bank transfer disbursement to WPCA for \$24,728.78, a disbursement to Fuss & O'Neill for \$7,659.85 and another disbursement to Hendricks Associates for \$400.00, that left a checking account balance as of July 13, 2020, of \$4,975.01.

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

OCBCA INFRASTRUCTURE & SHARED PERMITS STATUS:

See attachment at the end of Minutes.

OCBCA INFRASTRUCTURE MILESTONES: At the end of July, the detailed design draft will be submitted and the detailed design complete by August 15, 2020. Advertising to go out to bid by August 30, construction bidding due by September 30. We hope to begin construction by February, 2021 and begin to connect properties to the Infrastructure by June 30, 2022.

PUMP STATION: Scott Bolanger, who owns the property, had his attorney draw up an easement. Frank Noe talked to Scott and asked him if he would sell his property to us for \$50,000 with the stipulation within the deed that he and his heirs can park their cars there for as long as he and his heirs own the property. Upon the transfer of the property outside the family members, the deed would be invalid. All 3 beaches and the town will own the property.

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Joe Cancelliere made a motion to purchase the property at 73 Pond Road, known as the pump station site, for \$50,000 and to allow Scott Bolanger and his heirs to park their cars on that property. Bob Asal 2nd the motion. No discussion, none opposed, motion passed.

BIOXIDE FACILITY LOCATION: (Gorton Avenue Ext.) This is for the chemicals for the sewer system to be stored. An A2 survey will be done and it should be about \$20,000 to construct a shed and fence. This is part of the Clean Water Fund and part of the easement from the town to go up 156 to Gorton Avenue Ext. to get to the facility.

UPDATE ON ABANDONMENT OR RELOCATION OF WELLS: We have 16 private wells located within 25' of the sewer line of which 10 of them are connected to CT Water, so 6 of them are not connected and approximately 16 that are within 75' of the sewer line of which 9 properties are currently connected to CT Water. We got a letter from the DPH (Department of Public Health.) The letter states that people can maintain their wells as long as they put in a C900 containment pipe at an additional cost, but they strongly recommend and prefer to have the wells abandoned. According to Fuss & O'Neill, we as a WPCA can mandate that the wells be abandoned.

REQUESTING ADDITIONAL NEW LONDON CAPACITY FOR OLD LYME: Frank Noe spoke to the Chairman of the New London WPCA about the 3 beaches wanting to purchase an additional capacity of 50,000 gallons from their treatment plant and they are OK with that idea. Once we purchase it, we will change the IMA (Intermunicipal Agreement) with New London adding the town of Old Lyme to the agreement and adding the 50,000 gallons to the agreement for the same cost that we purchased the 120,000 gallons for.

TOWN BUYING INTO THE COST SHARING AGREEMENT: Our attorney, Bruce Chudwick, was reaching out to the town attorney to say that this is the final agreement. Tomorrow night the town WPCA will approve the agreement and then it will go to the First Selectman's meeting agenda for July 20 to approve it, so hopefully, it will be approved by July 20, 2020.

The only other outstanding item with the town is the easements and hopefully we can get those resolved as well.

OTHER BUSINESS: Bob Asal is asking about the width of all the roads. Doug Whalen said that Gorton Avenue, Brookside and Breen Avenue will be 18', Hartung, Maple and Grove will be 16' and Old Colony will be 20'.

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Doug Whalen asked about the letter regarding the repaving of 156. Kurt Mailman sent out a letter to the DOT about the repaving of 156 to share in the expense of repaving half of the road and we are waiting to hear back from them.

PUBLIC COMMENT: none

NEXT MEETING: The next meeting will be on Monday, August 17, 2020 at 6:30 pm at Joe Cancelliere's home in Old Lyme.

MOTION TO ADJOURN: A motion was made by Frank Nicotera and 2nd by Nancy Zimmerman. The meeting was adjourned at 7:55 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary