

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

WPCA
AUGUST 17, 2020

CALL TO ORDER: The meeting was called to order at 6:45 pm by Frank Noe, Chairman.

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

GUEST: Doug Whalen, OCBCA Chairman

ABSENT: Frank Nicotera

APPROVAL OF THE JULY 13, 2020 minutes: A motion was made by Bob Asal and 2nd by Joe Cancelliere to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don Brodeur reported that as of July 13, 2020, the checking account balance was \$48,804.40. We had a bank transfer from Tri-Beach Share Account for \$29,619.07 that gave us a balance of \$75,423.47. We had a disbursement to Fuss & O'Neill for \$29,619.07 and a disbursement to the US Postal Service for \$56.00 that left a balance of \$45,748.40.

The Tri-Beach Infrastructure Share Account had a balance as of July 13, 2020 of \$4,975.01. We had a deposit for the State of Connecticut for \$29,619.07 which gave a balance of \$34,594.08.

We had disbursements to the Town of Old Lyme for the IWWC (Inland Wetlands & Watercourses Commission) for \$75.00, another to the Town of Old Lyme for OCBCA CT DEEP for \$60.00, another bank transfer to WPCA For \$29,619.07 and the last one to the attorney, Brendan Sharkey for \$687.50, leaving a balance as of August 17, 2020 of \$4,152.51.

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

OTHER BUSINESS: Amtrak has approved the bridge for putting the pipe through the girders and now it will go to the DOT for their approval.

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The lateral forms regarding where homeowners want the pipe to be placed for the sewers need to be returned to Fuss & O'Neill, so Frank will have some of the members take each street and ask them to please send in their form ASAP. Homeowners can contact 2 different people at Fuss & O'Neill if they need help filling out the form and then e-mailing it back to them. They may speak with either Walter Dylag, 860-646-2469 x5351 or Doug Brisee at that same number.

WELLS: There are 16 wells that are within 25' of the sewer line, of which 10 are currently connected to CT Water, which leaves 6 that are not connected to CT Water. They can keep their wells, but for irrigation purposes only. The other 6 must be abandoned. The wells that are within 75' of the sewer line, 9 of them are connected to CT Water.

PROPERTY ON PORTLAND AVENUE: A motion was made by Steve Humes and 2nd by Bob Asal to purchase the property for the pump station, with the other beaches, from Scott Bulanger for \$50,000.00 with the provision that his family can use the property for parking their cars as long as their parking doesn't interfere with our pump station and a limit of 4 cars.

PUBLIC COMMENT: Doug mentioned that a homeowner has brought up some concerns regarding the sewers and the road paving. These concerns are being handled by Frank Noe.

NEXT MEETING: The next meeting will be on September 21, 2020 at 6:30 pm and will be a ZOOM meeting.

MOTION TO ADJOURN: A motion to adjourn was made by Joe Cancelliere and 2nd by Nancy Zimmerman. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary