

OLD COLONY BEACH CLUB ASSOCIATION

Water Pollution Control Authority

WPCA
SEPTEMBER 28, 2020

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

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

ABSENT: Bob Asal

APPROVAL OF THE AUGUST 17, 2020 MINUTES: A motion was made by Frank Nicotera and 2nd by Bob Asal to approve the minutes. No discussion, none opposed, motion passed.

APPROVAL OF THE AUGUST 31, 2020 MINUTES: A motion was made by Frank Nicotera and 2nd by Bob Asal to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don reported that as of August 17, 2020, the checking account balance was \$45,748.40. We had 3 bank transfers from Tri-Beach Share Account. The first one for \$12,422.64, the 2nd one was \$3,000.00 and the 3rd one was \$38,791.22 for a total of \$54,213.86.

We had 5 disbursements. The first one was to Doug Whalen for \$3,000.00, the 2nd was to Fuss & O'Neill for \$12,422.64, the 3rd was to Nancy Zimmerman for \$16.51, the 4th was to Frank Noe for \$199.88 and the 5th one was to Fuss & O'Neill for \$38,791.22 for a total of \$54,430.25. The left the checking account balance as of September 28, 2020, of \$45,532.01.

The Tri Beach Infrastructure Share Account checking account balance as of August 17, 2020 was \$4,152.51. We had 2 deposits from the State of CT in the amount of \$74,807.14, leaving a balance of \$78,959.65.

We also had disbursements from this account. The first was a transfer to the WPCA of \$12,422.64, the 2nd was for Fuss & O'Neill for \$8,100.32, the 3rd was also to Fuss & O'Neill for \$11,270.46, the 4th was to Heller, Heller & McCoy for \$375.00, the 5th was to Hendriks Associates for \$700.00, the 6TH AND 7TH was another transfer to the WPCA for \$3,000.00 AND \$38,791.22

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and the last one was to Morra Associates for \$200.00 for a total of \$74,859.64, leaving a checking account balance of \$4,100.01.

A motion was made by Frank Nicotera and 2nd by Nancy Zimmerman to accept the Treasurer's report. No discussion, none opposed, motion passed.

UPDATE ON TOWN EASEMENTS: The selectman passed the town easement agreement. The three beach associations met at Don Brodeur's office and signed the town easement agreement.

The town easement starts at the gate at Washington Street that goes the gate at Swan Avenue, which is owned by the town. Then it continues to Hartford Avenue, across Frank Maratta's property, to Portland Avenue to the pump station and continues to Route 156 and then to Gorton Avenue Extension to the bio-oxide facility for the chemicals for the pipe.

Frank Maratta easement: The town selectmen made a motion to proceed with eminent domain. This was published in the paper and Tim Griswold received a phone call from Frank Maratta's attorney asking why this was being done. The reason is that the owner of this property would not support the easement and was asking for \$30,000.00. Frank's attorneys are aware that they have a short time frame to accept this or we will have to proceed to eminent domain.

COST SHARING AGREEMENT: This was signed on Friday, September 25, 2020. The town is aware that they have to meet our conditions and then they can join the Cost Sharing Agreement. The town did sign the agreement and we will get a check for \$66,000 to be shared by all 3 beaches.

PURCHASE OF THE PUMP STATION: The purchase of the lot for the pump station was also signed on Friday, September, 25, 2020. Frank Noe would like for us to purchase the lot outright for \$50,000.00.

APPROVAL OF THE ENGINEER AMENDEMENT#2 (Shared Infrastructure). This is a voting item. The agreement has been revised with Fuss & O'Neill. They are projecting extra costs of \$830,000.00 which consists of construction and engineering fees. We are tabling this item, so there will not be a vote on this tonight.

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APPROVAL OF THE ENGINEER AMENDMENT #3 (OCBCA Infrastructure).
This is also a voting item that we are also tabling at this time.

WELL ABANDONMENT: The DEEP would like us to do a well assessment on all the properties that have wells. They would like to know what their intention is with their well. We have 33 properties that are within 75' of the sewer line and 18 within 25' of the sewer line. There are also 19 properties that are not part of CT Water within the 75'. The difficult ones will be the property owners that are not CT Water customers.

OTHER BUSINESS: NONE

NEXT MEETING: The next meeting will be on Monday, November 2, 2020 at 6:30 pm. We will be meeting at Frank Nicotera's office in Newington.

PUBLIC COMMENT: NONE

MOTION TO ADJOURN: A motion to adjourn was made by Frank Nicotera and 2nd by Don Brodeur. Meeting was adjourned at 8:50 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary