

OLD COLONY BEACH CLUB ASSOCIATION

Water Pollution Control Authority

WPCA
NOVEMBER 2, 2020

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

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

APPROVAL OF THE SEPTEMBER 28, 2020 MINUTES: A motion was made by Frank Nicotera and 2nd by Don Brodeur. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don reported that as of September 28, 2020, the checking account balance was \$45,532.01. We had a bank transfer from Tri-Beach Share Account for \$15,719.09. We had disbursements on 10.1.2020 for \$30,000.00 for the Maratta easement, \$73.08 to Nancy Zimmerman for tape recorder supplies and \$15,719.09 to Fuss & O'Neill, leaving a checking account balance as of November 2, 2020 of \$15,458.93.

The Tri-Beach Infrastructure Share Account had a checking account balance as of September 28, 2020 of \$4,100.01. We had deposits from the State of CT for \$30,000.00, the Town of Old Lyme for \$66,609.56 and the State of CT for \$15,719.09 for a balance of \$116,428.66.

We had disbursements to the Town of Old Lyme for \$560.00 for permit fees, to Russ, LLC for the easement appraisal for \$2,200.00 and a transfer to WPCA for \$15,719.09 for a total of \$18,479.09, leaving a checking account balance as of November 2, 2020 of \$97,949.57.

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

UPDATE ON THE TOWN AGREEMENT TO JOIN THE "COST SHARING AGREEMENT": The Cost Sharing Agreement with the town was fully executed. The Maratta easements were signed and recorded with the Town of Old Lyme. The town road easements were signed and finalized and recorded by the town.

We are asking for the town an extra 50,000 gallons of capacity and New London WPCA has approved it. The town must meet all requirements before it is fully executed. The East Lyme conveyance fee for the 50,000 gallons that flows through East Lyme and an addendum will be done.

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UPDATE ON THE PUMP STATION: The agreement has been fully executed for the purchase and sale for \$50,000.00 for the property. We agreed to purchase the land outright, but 2 other beaches want it to be part of the Clean Water Fund loan.

We are not getting any grant money, so we must do 2 appraisals and we will get money from the town after they average the appraisals. When we close on the purchase of the land it should be 30 – 60 days.

UPDATE ON DOT/AMTRAK: The bridge has been approved for the pipe to go through the girders. DOT will send a letter to Kurt Mailman from Fuss & O'Neill regarding the approval. Frank Noe and Frank Nicotera had discussions with Madeline Restler in Pennsylvania and we are proceeding with getting the approval from Amtrak.

WELL ABANDONMENT: We had to focus on the 15 home owners that are not part of the CT Water Company and that have wells within the 25' to 75' of the sewer line, since that can contaminate and pollute the sewer lines. DEEP and the DPH (Department of Health) don't want any wells at all.

The other CT Water Company customers have to fill in their existing wells and it has to be done by a certified contractor. We will be sending out a certified letter to those home owners and they have to let us know what their plans are so that we can pass that information on to the DEEP.

PUBLIC COMMENT: None

NEXT MEETING: The next meeting will be on November 16, 2020 at 6:30 pm at Frank Nicotera's office in Newington.

MOTION TO ADJOURN: A motion was made by Frank Nicotera and 2nd by Don Brodeur. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary