

OLD COLONY BEACH CLUB ASSOCIATION  
Water Pollution Control Authority

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OLD COLONY BEACH CLUB ASSOCIATION WPCA

DECEMBER 14, 2020

CALL TO ORDER: The meeting was called to order at 6:38 pm by Frank Noe, Chairman. This was a conference call meeting.

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

APPROVAL OF THE NOVEMBER 16, 2020 MINUTES: A motion was made by Frank Nicotera and 2nd by Bob Asal to accept the November 16, 2020 minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: As of November 2, 2020, our checking account balance was \$15,458.93. We had a bank transfer from the Tri-Beach Share Account of \$10,505.22 and a disbursement to Fuss & O'Neill for \$10,505.22, which left a balance as of December 14, 2020, of \$15,458.93.

The Tri-Beach Infrastructure Share Account checking account balance as of November 2, 2020, is \$97,949.57. We had a deposit from the State of CT in the amount of \$16,017.72, leaving a balance of \$113,967.29.

We had a disbursement to Long Island Sound Properties LLC in the amount of

\$30,000.00 and a transfer to the WPCA in the amount of \$10,505.22, leaving a balance of \$40,505.22. As of December 14, 2020, the checking account balance is \$73,462.07. A motion to approve the treasurer's report was made by Steve Humes and 2nd by Bob Asal. No discussion, none opposed, motion passed.

APPROVAL OF APPRAISER STEVE FLANAGAN'S INVOICE: Steve Flanagan sent us an invoice in the amount of \$1,500.00. In February, 2020, he wrote up a narrative for us in regard to the Benefit Assessment and is now asking to be paid for his services. A motion was made by Steve Humes and 2nd by Joe Cancelliere to pay Steve Flanagan the \$1,500.00. No discussion, none opposed, motion passed.

UPDATE ON THE ABANDONMENT OF THE WELLS: Our members did an outstanding job in reaching out to the residents in regards to the

abandonment of their wells. We also appreciate all the cooperation of all the residents who are involved with this project. As of now we only have 4 people that we can't get in touch with, but we will continue to try to reach out to them.

We are working very closely with Associated Water Wells, Inc. of East Lyme. If you wish, you may contact them to discuss the abandonment of your well.

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Associated Water Wells, Inc.

Tom Lioret

860-739-5677

860-625-4955 (cell)

OTHER BUSINESS: There was a public hearing today for the Bioxide site at Gorton Avenue Ext. We are hoping to get that approved tonight.

PUBLIC COMMENT: NONE

NEXT MEETING: The next meeting will be on Monday, January 11, 2021 at 6:30. Place to be determined.

ADJOURNMENT: A motion to adjourn was made by Bob Asal and 2nd by

Nancy Zimmerman. No discussion, none opposed. The meeting was adjourned at 7:46 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary