

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

WPCA
FEBRUARY 15, 2021

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

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman. Guest was Doug Whalen, Chairman of the OCBCA.

APPROVAL OF THE JANUARY 18, 2021 MINUTES: A motion was made by Frank Nicotera and 2nd by Bob Asal. No discussion, none opposed, motion Passed.

TREASURER'S REPORT: The checking account balance as of January 18, 2021, was \$13,958.93. We had a deposit of \$8,898.47 from the Tri-Beach Share Account and 2 disbursements. One was to Fuss & O'Neill in the amount of \$8,898.47 and the other one was to Frank Nicotera in the amount of \$205.00, leaving a balance as of February 15, 2021 of \$13,753.93. The check to Amtrak for \$1,500.00 still has not been cashed.

The Tri-Beach Infrastructure Share Account's checking account balance as of January 18, 2021 was \$71,559.57. We had a deposit from the State of CT in the amount of \$29,943.43, giving us a balance of \$101,503.00. We had 4 disbursements. The first one was a transfer to WPCA in the amount of \$8,898.47, the next 2 were to Brandan Sharkey in the amount of \$4,062.50 and the last one was to Shipman & Goodwin in the amount of \$16,519.96, leaving a checking account balance as of February 15, 2021 in the amount of \$72,022.07. A motion was made by Bob Asal and 2nd by Joe Cancelliere to accept the treasurer's report. No discussion, none opposed, motion passed.

OLD COLONY BEACH TEMPORARY EASEMENT AGREEMENTS: The purpose is for the road reconstruction and to pitch the road appropriately. It would be a grade change for storm drainage so that the water can flow to the catch basin and be pulled away to decrease road flooding. We have 10 homeowners that are involved and we will reach out to them regarding this grade change.

The slope limit extends a little bit past the property line, which means that the slope is inside the property, so we would need a Right to Grade from the beach association so that we can trespass on their property. This would be for the owner's convenience so that they don't have an abrupt change in grade from where the construction stops and where the owner's property starts. The Right to Grade is temporary since once the construction is completed the Right to Grade expires.

SHARED CONSTRUCTION PROJECT PLANS SUBMITTED TO DEEP:

The construction plans for the Shared Infrastructure were submitted on Friday, February 5, 2021 and Frank Noe said that DEEP will look at the drawings and hopefully get the approval by Friday, February 19, 2021. Frank received a revised timetable from DEEP and stated that it would be about a 6 month process.

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Date	SHARED INFRASTRUTURE – BID / CONSTRUCTION PROCESS
February 2021	Review of Bid Documents, CTDEEP Authorization to Advertise
3/19/2021 to 4/19/2021	Advertise Project NLT 3/19/2021
4/19/2021	Open Bids
4/20/2021 to 4/27/2021	Review Bids/Recommendation to award contract is submitted to DEEP by Associations with necessary supporting materials prepared by Engineer
4/28/2021 to 5/14/2021	DEEP Reviews information for completeness and programmatic requirements (prepares necessary internal checklists and documentation)- EASEMENTS SECURED AND EXECUTED (i.e., pump station site, etc)
5/20/2021	If recommendations to award is complete and legally/technically sufficient, DEEP authorizes Associations to award contract
5/24/2021	Associations sign construction contract
5/28/2021	Notice to proceed is issued by Associations/Engineer
5/31/2021	Contractor mobilizes to project site
5/31/2021 to 6/15/2021	Construction begins
8/16/2021 to 11/30/2021	Completion of Route 156 Force Main Work, prior to CTDOT pavement restoration

SHARED REVISED AGREEMENT #2 – OWNER-ENGINEER AGREEMENT: We renegotiated this agreement with Kurt Mailman from Fuss & O’Neill. The total construction cost should be \$684,645.87. A motion was needed to have Frank Noe sign the Shared Revised Agreement. A motion was made by Steve Humes and 2nd by Don Brodeur to have Frank Noe sign the Shared Revised Agreement. No discussion, none opposed, motion passed.

OLD COLONY BEACH AMENDMENT #3 – OWNER-ENGINEER AGREEMENT:
This has been tabled until the next meeting.

OTHER BUSINESS: None

NEXT MEETING: The next meeting will be on Monday, March 15, 2021. Most likely this will also be a ZOOM meeting.

PUBLIC COMMENT: none

ADJOURNMENT: A motion was made by Frank Nicotera and 2nd by Don Brodeur to adjourn. No discussion, none opposed, motion passed and the meeting was adjourned at 9:00 pm.

Respectfully submitted,

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Nancy Zimmerman, Secretary