

OLD COLONY BEACH CLUB ASSOCIATION  
Water Pollution Control Authority

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WPCA  
MARCH 15, 2021

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

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

ABSENT: Don Brodeur

APPROVE THE FEBRUARY 15, 2021 MINUTES: A motion was made by Frank Nicotera and 2<sup>nd</sup> by Bob Asal to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Frank Noe gave the treasurer's report. The checking account balance as of February 15, 2021 was \$13,753.93. We had a deposit from the Tri-Beach Share Account of \$4,452.13. We had 2 disbursements. The first one was to Fuss & O'Neill for \$4,452.13 and the 2<sup>nd</sup> one was to Frank Noe for \$132.41, leaving a balance as of March 15, 2021 Of \$13,621.52.

The Tri Beach Infrastructure Share Account had a balance as of February 15, 2021 of \$72,022.07. We had a deposit from the State of CT in the amount Of \$6,702.13, leaving a balance of \$78,724.20. A disbursement was made to the WPCA in the amount of \$4,452.13, leaving a balance as of March 15, 2021 of \$74,272.07.

DISCUSSION: Frank Noe stated that he is asking the other 2 beaches since OCBCA put in \$35,000.00 into the Shared Account to pay some of the bills. He is asking the other 2 beaches to come up with some seed money for future expenses that are expected and to reimburse us for the \$35,000.00. Frank is asking the other 2 beaches for \$10,000.00 seed money.

A motion was made by Frank Nicotera and 2<sup>nd</sup> by Bob Asal to accept the treasurer's report. No discussion, none opposed, motion passed.

UPDATE ON THE PUMP STATION, PHASE 1, PURCHASE & SALE, APPRAISALS, CLOSING DATE: Phase 1 has been completed to make sure that the property is not contaminated. The only not recognized condition, but potential condition that should be noted is that the area was filled with material and at some point a wetland and filled in, but it is not a problem. Citgo gas station on 156 had an underground storage take and ground water would flow from 156 to the sound. It is not likely that there is any contamination

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problem, it is clean and not an environmental problem, so there is no reason not to buy the property.

**PURCHASE & SALE:** We are waiting for signatures from two of the WPCA Chairmen on the Purchase and Sales Agreement extension. We have two appraisals, one for \$50,000.00 and the other at \$50,500.00. The purchase will be \$50,000.00, so we should be ready to close on the property in April.

The Bioxide Site easement is being drafted at this time and the attorney will draw up the agreement and then everyone can sign.

**OCBCA REVISED AMENDMENT #3, THE OWNER ENGINEER AGREEMENT:**  
This is the continuation of the agreement that Joe Cancelliere negotiated with Fuss & O'Neill. The latest proposal from Fuss & O'Neill is \$421,455.02. The net effect of the final proposal is \$81,500.00 in savings.

This is a voting item to approve the OCBCA Revised Amendment #3, Owner Engineer Agreement. Motion was made by Frank Nicotera and 2<sup>nd</sup> by Joe Cancelliere to accept the Revised Amendment #3, Owner Engineer Agreement. No discussion, none opposed, motion passed.

**RAISED SHARED PROJECT SCHEDULE:** The bids will go out from 3/19/21 to 4/19/21 will be the advertising period and the bids will have to be returned by 4/19/21. It is recommended to award the contract on 5/20/21 and then to submit a Clean Water Fund Application, based on the engineer's estimate.

**REVISED SHARED DESIGN CONSTRUCTION PLANS:** We have to approve to accept the construction plans from Fuss & O'Neill.

**PUBLIC COMMENT:** Jim Fazzino, 4 Broughel Avenue, has questions regarding the temporary construction easements.

1. This is a WPCA project in order to put in the relocation of the water main on Hartung as well as the collection pipe on Hartung.
2. Two appraisals for land purchase for the Pump Station were required by DEEP for Clean Water Fund reimbursement.
3. The plans for improvement will be available at the annual meeting on June 5, 2021 for public review.

**NEXT MEETING:** The next meeting will be on Monday, April 19, 2021 at 6:30 pm. Place to be determined.

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MOTION TO ADJOURN: A motion to adjourn was made by Frank Nicotera and 2<sup>nd</sup> by Joe Cancelliere. The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary