

Old Colony Beach Club Association Water Pollution Control Authority

JUNE 7, 2021

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

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

ABSENT: Steve Humes

APPROVAL OF THE MAY 10, 2021 minutes: A motion was made to accept the minutes by Don Brodeur and 2nd by Frank Nicotera. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Don reported that as of May 10, 2021, the checking account balance was \$33,096.03. We had one deposit that was a transfer from the Tri-Beach Infrastructure Share Account in the amount of \$908.51. We had one disbursement to Fuss & O'Neill of \$908.51, which left a checking account balance as of June 7, 2021 of \$33,096.03.

NOTE: A check that was written to Amtrak on 1/20/2020 still has not been cashed.

The Tri-Beach Infrastructure Share Account balance as of May 10, 2021 was \$72,902.07. We had a deposit from the State of CT in the amount of \$5,671.90. We had 6 disbursements during the month of May.

May 7, 2021 to The Day Publishing Co. for bidding: \$835.00

May 11, 2021 to J. Brendan Sharkey for the purchase of the pump station Lot: \$48,822.02.

May 11, 2021 to Ramboll US Consulting, Inc for Phase I of the environmental study: \$3,000.00.

May 17, 2021 to The Hartford Courant for bidding: \$1,021.23.

May 20, 2021 was a transfer to the WPCA: \$908.51.

May 25, 2021 to Fuss & O'Neill for the engineering fee: \$4,763.39

As of June 7, 2021, the checking account balance was \$19,233.82.

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

UPDATE ON THE PURCHASE OF THE LOT FOR THE PUMP STATION:

The closing was on May 13, 2021. The \$48,828.02 included the following:

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The title search, recording fee, attorney fees, title insurance, wire fee to Citizen's Bank. The purchase price of \$50,000, less the expenses and less the \$6,000.00 initial deposit for the purchase and sales agreement, left a balance of \$48,828.02.

UPDATE ON THE SHARED INFRASTRUCTURE: The bids were from \$17,500,000 to \$18,500,000. We had 9 potential bidders and only 2 gave us bids and they were from Ludlow, Mass. The other 7 decided not to put in a bid. We did reach out to them to get feedback as to why they didn't bid and they had a variety of reasons. Some of it was due to the price of material, some thought that they didn't have enough time to put a bid together in 30 days, some supplies were not or are not available, the price of material is very high, some couldn't find enough help and others thought the project was too big.

Going forward Fuss & O'Neill is going to divide the project into 3 separate projects. There will be rebidding by July 1, 2021. The 3 separate projects will be as follows:

The pump station and bioxide station will be one bid.

The force main will be another bid.

The gravity line will be another bid.

Hopefully, by doing this we anticipate that we will get more bidders. We will give them 45 days and if they still say that they need more time, we will give them 60 days.

We had 2 other options that were discussed with the 3 beaches and the town of Old Lyme: Option 2: pump station and bioxide station as one bid and the Force Main and gravity line as another bid.

Option 3: To wait one year as suggested by DEEP, hoping prices may come down, but we are not going to do that.

Grinder pumps up and down Hartung were suggested or an additional small pump station on the other side of the brook.

UPDATE ON OCBCA INFRASTRUCTURE: We have a loan balance in the amount of \$451,645.36 and \$14,131.99 in interest. This is for the IFO (Interim Financing Obligation.) We are asking for an extension from DEEP for 6 months, but we have not yet received an answer from them.

EXECUTIVE SESSION: The board went into executive session at 7:20 pm and ended at 7:35 pm. The motion was made by Frank Nicotera.

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OTHER BUSINESS: Frank Noe and Frank Nicotera are asking to be reappointed to the WPCA for the next 5 years, but this has to be done by the Board of Governors. Their current positions expire on June 30, 2021.

NEXT MEETING: The next meeting will be on Saturday, July 3, 2021 to be held at Frank Noe's home at 10 am.

PUBLIC COMMENT: NONE

ADJOURNMENT: A motion was made by Frank Nicotera and 2nd by Don Brodeur. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary