

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

November 29, 2021

CALL TO ORDER: the meeting was called to order at 6:35 pm by Frank Noe, Chairman. This was an in-person meeting at Frank Nicotera's office in Newington, CT.

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

ABSENT: Don Brodeur – Treasurer

APPROVAL OF THE OCTOBER 20, 2021 MINUTES: A motion was made by Frank Nicotera and 2nd by Joe Cancelliere. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Frank Noe will do the treasurer's report. As of October 20, 2021, the checking account balance was \$31,982.02. We had 2 deposits from the Tri Beach, one for \$6,426.32 and another one for \$5,926.85.

We had 2 disbursements to Fuss & O'Neill, one for \$5,926.32 and the other one for \$3,881.22, leaving a checking account balance as of November 29, 2021, in the amount of \$34,527.65.

The Tri Beach Infrastructure Share Account checking account balance as of October 20, 2021, was \$17,191.45. We had one deposit from ACH from the State of CT in the amount of \$5,926.85

We had 4 disbursements, one was a transfer to WPCA in the amount of \$6,426.32, another to Scott Boulanger for \$500.00 for mowing the grass where the pump station will be, another to Fuss & O'Neill for \$58.42 and the last one was a transfer to WPCA for \$5,926.85, leaving a checking account balance as of November 29, 2021, of \$10,206.71.

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

At this point, the sewer project is on hold. Doug Whalen, Tim Griswold and Matt Merrit from Old Lyme Shores are trying to get grant money from the state. They are working with Joe Courtney, our state representative.

The town of Old Lyme will have to apply for the money because State Grants only will recognize towns as municipalities.

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Miami Beach is going out to bid on November 30, 2021 and everyone will have 45 days to get their bids in.

Old Lyme Shores and Miami Beach will exceed their bonding resolution. Old Lyme Shores doesn't want to go back to their members and ask to increase the Bond Resolution until the possibility of State Funding Grants.

FORCE MAIN: The force main, which is shared with the 3 beaches and the town, is going to cost \$8,059,140 including the bioxide station.

SHORELINE GRAVITY LINE: This is shared with the 3 other beaches and is going to cost \$3,880,000.

PUMP STATION: This is shared by the 3 beaches and the town is going to cost \$2,190,792.

OCBCA INTERNAL INFRASTRUCTURE BID: \$3,676,084.

PUBLIC COMMENT: none

NEXT MEETING: to be determined.

ADJOURNMENT: Motion to adjourn was made by Bob Asal and 2nd by Frank Nicotera. The meeting was adjourned at 8:05 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary