

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

WPCA
AUGUST 3, 2022

CALL TO ORDER: The meeting was called to order at 6:36 by Frank Noe, Chairman. This was an in-person meeting held at Joe Cancelliere's home in Old Lyme, CT.

PRESENT: Frank Noe, Don Brodeur, Joe Cancelliere, Steve Humes, Nancy Zimmerman, Doug Whalen – OCBCA Chairman.

ABSENT: Bob Asal, Frank Nicotera

NEW WPCA ALTERNATES PRESENT: #1 Alternate – Donna Maselli and #2 Alternate – Marc Peterson.

MEMBERS FROM THE ASSOCIATION THAT WERE ALSO PRESENT: Harvey Schiller, Joe Frutoso.

APPROVAL OF THE 6/16/22 minutes: A motion was made by Steve Humes and 2nd by Nancy Zimmerman to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Please see the report (attachment 1 below) from Don Brodeur. A motion was made by Joe Cancelliere and 2nd by Steve Humes to approve the treasurer's report. None opposed, no discussion, motion passed.

WPCA ORDINANCE: Steve Humes read the new ordinance and the language states that anyone that is now appointed will serve a 4 year term. Both Bob Asal and Don Brodeur have been appointed for another 4 years and both of them have accepted and will end on June 30, 2026.

The new WPCA alternates will also serve a 4 year term, which will end on June 20, 2026.

It has come to the attention of the Board of Governors that the revised WPCA Ordinance must be voted on by the membership. The two appointed WPCA alternates, therefore, are not official.

11.2 MILLION SENATE APPROPRIATIONS COMMITTEE GRANT: This is a federal grant. Joe Courtney did not put our project forward and the people working in Joe Courtney's office referred the whole project to Chris Murphy and Richard Blumenthal, and the put our project before the Senate Appropriations Committee for approval. Senator Chris Murphy is on the Senate Appropriations Committee. We should know by the end of summer if we will be awarded the Grant Funds.

AUGUST 27, 2022 COMMUNITY MEETING WITH THE BEACHES & TOWN:

Old Colony Beach, Old Lyme Shores Miami Beach and the Town of Old Lyme will hold a presentation at the middle school at 10 am to go over the entire sewer project. The beaches will discuss their own needs and benefit assessments. There will be a webinar that will be available on the town website. Doug Whalen will be doing a slide presentation.

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CT STATE LOAN POTENTIALLY COMING DUE IN JANUARY, 2023: The Connecticut Clean Water Fund loan that is outstanding for engineering design, legal fees, permitting fees, pump station property and easement acquisitions could be coming due for payment as of January 31, 2023. We are hoping for an extension, but not sure the state will honor an extension at this time since we've been extended twice in the past.

ROUTE 156 PAVING: The DOT wants to repair 2 bridges on Rt. 156 and is planning to have Rt. 156 repaved from Halls Road to the Route 95 connector in East Lyme. Joe Cancelliere, a retired DOT employee, will be writing a response to DOT asking to holdoff from paving from Cross Lane to the Route 95 connector, which is our force main for our sewer project.

UPDATE ON TOWN IMA (Internal Municipal Agreement) WITH EAST LYME: Rich Pendergast will have it signed by all parties and then it will be sent to East Lyme to join our cost sharing agreement.

The Town of Old Lyme will make an application with DEEP for the Clean Water Funds for 29.7% of the shared design and engineering expenses.

In January, 2023, the IFO (Interim Funding Obligation) which is now a Loan Obligation to Old Colony for the Shared sewer project, will be based on a pro-rata share and disbursed to the 3 beaches and the Town of Old Lyme, according to percentages from the cost sharing agreement, which for Old Colony Beach is 24.3%, Old Lyme Shores is 21.1%, Miami Beach is 24.9% and the Town of Old Lyme is 29.7%.

OTHER BUSINESS: none

NEXT MEETING: The next meeting will be held on Monday, September 12, 2022 since the previous Monday is Labor Day.

In the future, the WPCA meetings will be held on the first Monday of the month.

MOTION TO ADJOURN: Motion was made by Steve Humes and 2nd by Don Brodeur to adjourn the meeting. None opposed, no discussion, motion passed and the meeting was adjourned at 8:07 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

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Attachement 1

**Old Colony Beach Club Association - WPCA
Treasurer's Report as of August 3, 2022**

OCBCA WPCA Operating Acct

Checking Account Balance As of June 16, 2022	<u>\$ 25,470.58</u>
Deposits	
7/5/22 Deposit	1,000.00
	<u>1,000.00</u>
Disbursements	
7/5/22 Transfer to Tri Beach Account	3,000.00
	<u>3,000.00</u>
Checking Account Balance As of August 3, 2022	<u>\$ 23,470.58</u>

Tri Beach Infrastructure Share Acct

Checking Account Balance as of June 16, 2022	<u>\$ 9.06</u>
Deposits	
6/30/22 Deposit from Miami Beach Association	3,000.00
7/5/22 Transfer from OCBCA	3,000.00
	<u>6,000.00</u>
Disbursements	
7/5/22 Transfer to OCBCA	1,000.00
7/25/22 Town of Old Lyme Tax Collector	249.10
	<u>1,249.10</u>
Checking Account Balance as of August 3, 2022	<u>\$ 4,759.96</u>