

OLD COLONY BEACH CLUB ASSOCIATION

Water Pollution Control Authority

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WPCA

May 1, 2023

CALL TO ORDER: The meeting was called to order at 6:30 pm by Frank Noe, Chairman. This was a ZOOM meeting.

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

GUEST: Doug Whalen, OCBCA Chairman

WPCA Alternates that were present: Marc Peterson, Donna Maselli

APPROVAL OF THE MARCH 13, 2023 MINUTES: A motion was made by Bob Asal and 2nd by Donna Maselli to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Please see the attached report by Don Brodeur.

STATE & TRIBAL ASSISTANCE GRANT: Doug Whalen applied for this grant that was available through Joe Courtney's office, but we did not get awarded any grant money from that application.

UPDATE ON THE EPA \$17 MILLION GRANT FUNDS: It is in the process now and we are hoping to have an update prior to our June annual meeting. Doug said that the CSA (Cost Sharing Agreement) are meeting this Thursday night to discuss the potential about how the \$17 million dollars will be utilized. At our meeting it was said that any one entity could apply for that \$17 million dollars either one entity or us collectively, but they had no real guidelines at that point as to who could apply for it. Since OCBCA is the entity that is responsible for the debt of the shared that we would go to referendum for the \$17 million dollars and then hopefully we could utilize the \$17 million dollars for the force main, pump station and the shoreline trunk line. The \$17 million dollars is just about the amount that the cost of the project would be, so it would be for that instead of taking that money and disbursing it among all the four entities. Also, by OCBCA going out for referendum would make more sense and perhaps the town of Old Lyme. Even though it's free money, you still have to go out for a referendum for it to be approved as part of the approval of the members of the association, as said by the statute. If we get the \$17 million we will go out to bid again and the town will be part of this and responsible for the own infrastructure.

ROUTE 156 PAVING UPDATE: Joe Cancelliere said that we wrote a letter to the DOT last year about the paving of Rt 156 and they said that they were coming through to pave Rt. 156. The Chairman of the Old Lyme WPCA said that the DOT is going to pave Rt. 156 from I95 to approximately Hartford Avenue. Joe talked to the DOT and was told that they are very well aware of our project and that they are going to stay clear of our project for now paving 156 this summer and starting at I95 where they left off and going to approximately Hartford Avenue and then stop paving. They are going to wait for us to finish our force

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main on 156 and then come back at some point and close the gap between us and the Rocky connector.

WPCA TERM APPOINTMENT EXPIRING: Joe Cancelliere's term will end this June. Frank asked Joe if he would like to be reappointed and he said yes. Frank asked Doug to have the Board of Governors to reappoint Joe and Doug will put it on the next agenda for the May meeting.

OTHER BUSINESS: A question was asked about Old Lyme Shores not being part of the consent order. The DEEP said that they must move forward with the consent order and be part of the Cost Sharing Agreement. The Cost Sharing Agreement committee will meet and review it again. The old CSA had 3 members, one from each association would be a member of the CSA and the voting would be unanimous. It should change with the town of Old Lyme being the 4th entity and go to a majority so 3 members would have to approve or object. We are hoping that everyone will agree to that change.

Right now we have \$118,000 that the 3 beaches have paid out of pocket for the land for the pump station, the easements and appraisals and surveys. Frank suggested that we take the pump station and the easement and put that into the new amended IFO that we are going for and to include Fuss & O'Neill for \$273,000 with 25% grant eligible. He wants it to include the pump station and the easement to be put into the amended IFO. Miami Beach is in favor of that, but Old Lyme Shores is not.

A question was raised if the town of Old Lyme would be buying into the CSA and Frank said not at this time.

PUBLIC COMMENT: NONE

NEXT MEETING: The next meeting will be held on Monday, June 5th at 6:30 pm. It may be an in person meeting or a ZOOM meeting, this is TBD.

ADJOURNMENT: A motion was made by Steve and 2nd by Joe to adjourn. The meeting was adjourned at 7:15 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

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Old Colony Beach Club Association - WPCA Treasurer's Report as of May 1, 2023

OCBCA WPCA Operating Acct

Checking Account Balance As of February 6, 2023	<u>\$ 20,370.08</u>
Deposits	-
	-
	<u>20,370.08</u>
Disbursements	
2/22/23 Frank Noe - Zoom Reimbursement	111.59
3/30/23 US Bank	500.00
	<u>611.59</u>
Checking Account Balance As of May 1, 2023	<u>\$ 19,758.49</u>

Tri Beach Infrastructure Share Acct

Checking Account Balance as of February 6, 2023	<u>\$ 3,528.36</u>
Deposits	-
	-
Disbursements	
3/30/23 US Bank	<u>500.00</u>
Checking Account Balance as of May 1, 2023	<u>\$ 3,028.36</u>