

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
JULY 17, 2023

CALL TO ORDER: The meeting was called to order at 6:36 pm by Frank Noe, Chairman. This was a ZOOM meeting.

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

ABSENT: Joe Cancelliere, Frank Nicotera.

WPCA Alternate: Donna Maselli

PUBLIC ATTENDEES: Demitri Tolchinski, Sandy Whitaker, members of OCBCA.

APPROVAL OF THE MAY 1, 2023 MINUTES: A motion was made by Bob Asal and 2nd by Don Brodeur to approve the minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Please see the attached report. Motion to approve the treasurer's report was made by Donna Maselli and 2nd by Steve Humes. No discussion, none opposed, motion passed.

ELECTION OF WPCA OFFICERS – VOTING ITEM: Donna Maselli made a motion to have Nancy Zimmerman continue as Secretary of the WPCA and it was 2nd by Steve Humes. No discussion, none opposed, motion passed.

A motion was made by Bob Asal and 2nd by Donna Maselli to have Joe Cancelliere continue as Vice President of the WPCA. No discussion, none opposed, motion passed.

A motion was made by Donna Maselli and 2nd by Bob Asal to have Frank Noe continue to be the Chairman of the WPCA. No discussion, none opposed, motion passed.

A motion was made by Donna Maselli and 2nd by Bob Asal to have Frank Noe continue to be the Chairman of the WPCA. No discussion, none opposed, motion passed.

A motion was made by Nancy Zimmerman and 2nd by Donna Maselli to have Don Brodeur continue to be the Treasurer of the WPCA. No discussion, none opposed, motion passed.

UPDATE ON EPA 25% GRANT FUNDS: Frank stated that we don't have any update. We spoke to DEEP about the rules/regulations about 3 months ago. We reached out to them 2 times in the past, but unfortunately, they are not prepared to give us the rules/regulations at this point and we don't have any update on the monies.

It was said that we would get \$17 million dollars, but it's actually 25% of the cost of the project. 25% Clean Water Fund and 25% of the Environmental Protection Agency money, which equals 50% of the cost of the project. At this point, we have no dollar associated with the cost, just the percentage of it.

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The lobbyists have tried to reach out to DEEP to arrange a meeting, but they haven't had any luck in reaching them. We were told that we would be getting the money, but DEEP has not committed to it as of yet.

ROUTE 156 PAVING: DOT has agreed to pave up to Cross Lane and stop there and then the 95 corridor to East Lyme where we will be connecting. DOT will leave a gap for us to put down the force main.

Our agreement with East Lyme and New London is due in September. We need a 4 year extension and the 2 attorneys will talk to each other to see if we can get the extension with no added costs.

OTHER BUSINESS: NONE

PUBLIC COMMENT: Demitri Tolchinski stated that Old Lyme Shores didn't want to do the sewer project. Frank said they wanted to withdraw from the sewer project, but DEEP said that they could not withdraw due to the consent order that they have.

NEXT MEETING: The next meeting will be on Monday, August 7th, 2023 at 6:30 pm. This will either be a ZOOM meeting or in-person meeting TBD.

ADJOURNMENT: A motion was made by Steve Humes and 2nd by Donna Maselli to adjourn the meeting. The meeting was adjourned at 7:07 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

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Old Colony Beach Club Association - WPCA
Treasurer's Report as of July 17, 2023

OCBCA WPCA Operating Acct

Checking Account Balance As of May 1, 2023	\$ 19,758.49
Deposits	-
	-
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	19,758.49
Disbursements	
5/23/23 Shipman & Goodwin	4,500.00
6/12/23 Nancy Zimmerman	27.96
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	4,527.96
Checking Account Balance As of July 17, 2023	\$ 15,230.53

Tri Beach Infrastructure Share Acct

Checking Account Balance as of May 1, 2023	\$ 3,028.36
Deposits	
	-
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Disbursements	
7/6/23 Fuss & O'Neill	499.95
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Checking Account Balance as of July 17, 2023	\$ 2,528.41