

**OLD COLONY BEACH CLUB ASSOCIATION
WPCA
OCTOBER 9, 2023**

CALL TO ORDER: The meeting was called to order at 6:33 pm by Frank Noe, Chairman. This was a ZOOM meeting.

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

WPCA ALTERNATE: Donna Maselli

ABSENT: Frank Nicotera, Bob Asal, Marc Peterson.

GUEST: Dimitri Tolchinsky, Harvey Schiller

APPROVAL OF THE OCTOBER 9, 2023 MINUTES: A motion was made by Steve Humes and 2nd by Donna Maselli 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: A motion was made by Donna Maselli and 2nd by Joe Cancelliere to approve the treasurer's report. No discussion, none opposed, motion passed.

AFFORDABILITY ANALYSIS: The shared IFO is due on January 31, 2024. We have an extension of 6 months, but we are asking for a 1 year extension, which has not been approved yet. This is our 4th extension on this loan and we are accruing interest for a 20 year loan at 2%. We will vote tonight for the WPCA authorizing DEEP with the other 2 beaches to extend the IFO for 6 months and hoping for 1 year.

Motion to vote to approve the 6 month extension was made by Steve Humes and 2nd by Donna Maselli. All in favor, none opposed, motion passed.

UPDATE ON EPA 25% OR \$15 MILLION GRANT FUNDS ANALYSIS: This affordability analysis included all the bids and expenses that we would occur per EDU. The affordability analysis was the Old Lyme median household income which is \$113,000 and taking 2% of that income which is \$2,260 per EDU. Any number above \$2,260 would make the sewer project not affordable, therefore, qualifying Miami Beach, Old

Lyme Shores, Old Colony and Sound View for the available \$15 million EPA grant funds.

INTERNAL IFO: This is also coming due on January 31, 2024. We are also accruing interest on this loan as well. We are asking for an extension on this as well, and we do have a 6 month approval, but asking for a 1 year extension.

MOTION TO APPROVE A 6 MONTH EXTENSION. A motion was made by Steve Humes and 2nd by Don Brodeur. No discussion, none opposed, motion approved.

ROUTE 156 PAVING: Joe talked to the DOT in April of this year, but has no solid information and nothing in writing from them. The state will pave Rt. 156 to Teddy's Pizza, but we do not have any formal commitment and we don't know when we can go out to bid.

OTHER BUSINESS: NONE

PUBLIC COMMENT: Harvey Schiller asked if we had any information on Hawk's Nest testing, but we don't have any update as of now. Harvey also asked about some apartments being built on Rt. 156, but they will have a community septic system.

NEXT MEETING: The next meeting will be on Monday, November 6th, 2023 and will be another ZOOM meeting.

ADJOURNMENT: Motion made by Don Brodeur and 2nd by Steve Humes. Meeting was adjourned at 7:51 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary