

Old Colony Beach Club Board of Governor's Meeting Minutes

Tuesday November 7, 2023

Location: ZOOM

Called to Order: The meeting was called to order at 6:31

Roll Call: Douglas Whalen, Janet Montano, Les Webb, Kristina Wilson, Nancy Zimmerman, attended. Mary Calafiore & Steve Humes Absent. Public- Joe Frutuoso, Harvey Schiller

Approval BOG Minutes: Motion to accept the minutes of BOG meeting on 9/13/23. (Zimmerman/Wilson). Motion passed.

Treasurers Report:

Balance July 1, 2023:	\$1,070,691.52	
	\$221,443.50	*
		FY 2023 tax overpayment made in
	(\$52.88)	2022*
	<u>\$31.62</u>	FY 2024 tax overpayment credit*
Income:	\$221,422.24	
Expenses:	\$171,134.71	
Balance November 7, 2023	\$1,120,979.05	
General Fund Checking	\$85,189.89	
Capital Fund MM Savings	\$442.11	
Municipal General Fund MM	\$194,048.02	
Municipal Capital Fund MM	\$146,333.22	
Municipal Loan Fund MM	<u>\$694,965.81</u>	
Balance November 7, 2023	\$1,120,979.05	

Action item updates: There was no action taken on action item updates.

Correspondence:

- Correspondence from DEEP to be discussed at this meeting under WPCA

Committee reports:

Treasurer- Hydrant costs went up, but budget will cover the increase. Webster Bank is looking for the compilation report from the auditor. Waiting on Don Brouder to submit information from WPCA.

Public Works- Beach cleaning contract is up, and Les is working with Anthony to get a new contract for next summer. The benches for the concrete pad by the volleyball court were installed. Scott did a review of our swim floats, and we need 45' of chain and 2-white swim area buoys for next summer. Les will work with Scott to get the swimming equipment for next summer. The Sheffield Brook is flowing good with no blockage to report.

WPCA Report: Doug provided (2) letters from DEEP, the 1st letter is to let us know they accepted our report on additional funding for the sewer program and an additional \$15 million will be available through an EPA grant. The 2nd letter was to accept amendment #4 which will allow us to use DEEP funds to go back out to bid and to pay for some design work that was previously completed by Fuss & O'Neill.

Sheffield Brook Outlet Drainage Sub-Committee report: no report

Old Business:

- **Gorton & Hartung flooding issues-** it was suggested by engineers to provide a temporary fix to the flooding at Hartung & Gorton we need to provide 6-12 2" bore holes filled with ¼" stone. This will allow for drainage to the sandy soil below the pavement and will eliminate the standing water after storms. A permanent fix will be to install storm drains at the intersection which is built into the sewer project. Downie Septic & excavation LLC will be out the week of 11-13 to complete the work. Motion to approve expense not to exceed \$1000.00 to complete work (Whalen/Montano) motion pass 5-0.
- **OCBCA Website document placement-** determine which documents should reside on the public side and which documents should be limited access. NO ACTION TAKEN
 - **Review of one-way streets in OCBCA:** no action taken

New Business- no new business

Public Comment-

Next meeting schedule- December 13, 2023 on ZOOM

Motion to adjourn the meeting (Wilson/Webb) adjourned at 6:55pm

Subscribed by:
Douglas Whalen