

OLD COLONY BEACH CLUB ASSOCIATION  
Water Pollution Control Authority

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WPCA  
DECEMBER 4, 2023

CALL TO ORDER: This ZOOM meeting was called to order at 6:40 pm by Frank Noe, Chairman.

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

ABSENT: Joe Cancelliere

WPCA Alternate: Donna Maselli, Marc Peterson

GUEST: Doug Whalen, OCBCA Chairman

OCBCA members: Bob & Pam Barbarini, Dimitri Tolchinsky, Scott Bobrow, Lenny Grigorian.

APPROVAL OF THE OCTOBER 9<sup>TH</sup> 2023, MINUTES: A motion was made by Bob Asal & 2<sup>nd</sup> by Steve Humes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: please see the attached report from Don Brodeur.

Motion to approve the Treasurer's report was made by Steve Humes & 2<sup>nd</sup> by Donna Maselli. No discussion, none opposed, motion passed.

UPDATE ON THE NEW LONDON BUY-IN: We received a letter from the New London attorney stating that our agreement with them has expired as of 9/1/23. We are still willing to negotiate with them. We have talked with the First Selectman, Martha Schumaker, and she has offered to meet with them to discuss our future options.

UPDATE ON EPA 25% OR \$15 MILLION GRANT: We had a DEEP meeting last week and the \$15 million grant is a forgiven loan, which means that we do not have to pay it back. At one point it was \$15 million capped or 25% of the project. The 25% is from the Clean Water Fund and an additional 25%, making it 50% up to the \$15 million. We may also use this \$15 million to use it for the shared infrastructure, meaning the shoreline, the pump station and the force main going to New London. OCBCA would take on the responsibility of the shared.

OTHER BUSINESS: Donna Maselli asked where they are starting the project. Frank said that the trunk line should be the first to be done. There may be multiple contractors and we will have to go out to bid for the shoreline, force main, pump station, Miami Beach, Old Colony Beach, Old Lyme Shore and the Town of Old Lyme. The bids will go out in February or March, 2024, for construction to possibly start in the fall of 2024.

PUBLIC COMMENT: Dimitri Tolchinsky said that we are doing a great job.

NEXT MEETING: Our next meeting will be on Monday, January 8, 2024 at 6:30 pm.

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ADJOURNMENT: A motion was made by Steve Humes & 2<sup>nd</sup> by Don Brodeur to adjourn.  
The meeting was adjourned at 7:39 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

Old Colony Beach Club Association - WPCA  
Treasurer's Report as of December 4, 2023

OCBCA WPCA Operating Acct

Checking Account Balance As of October 9, 2023 \$ 15,082.06

Deposits

-  
-  
15,082.06

Disbursements

11/22/23 Transfer to Tri Beach Account 3,000.00 \$    Checking Account Balance As of  
December 4, 2023 \$ 12,082.06    Tri Beach Infrastructure Share Acct

Checking Account Balance as of October 9, 2023 \$ 2,279.31 Deposits

11/22/23 Transfer from WPCA Operating Account 3,000.00 \$    12/04/23 Pending Credit-  
Deposit 3,000.00 \$    -

Disbursements

10/26/23 Scott Boulanger for Summer 2023 Pump Lot Mowing 500.00 \$    12/04/23 Pending  
Debit Check #0995005 2,000.00 \$

Checking Account Balance as of December 4, 2023 \$ 5,779.31