

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
JULY 1, 2024

CALL TO ORDER: The meeting was called to order at 6:35 pm by Frank Noe, Chairman. This was a ZOOM meeting.

PRESENT: Frank Noe, Bob Asal, Frank Nicotera, Nancy Zimmerman, Donna Maselli.

ABSENT: Don Brodeur, Joe Cancelliere, Steve Humes & Marc Peterson, WPCA alternate.

GUEST: Dimitri Tolchinski, Harvey Schiller, Mike & Amber Cancelliere.

APPROVAL OF THE JUNE 1, 2024 MINUTES: A motion was made by Frank Nicotera & 2nd by Bob Asal to approve the 6/1/24 minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: In Don Brodeur's absence, Frank Noe gave the treasurer's report. Please see the attached report. Motion to approved the treasurer's report was made by Frank Nicotera & 2nd by Donna Maselli. None opposed, no discussion. Motion passed.

MIAMI BEACH, OLD LYME SHORES & SOUNDVIEW BOND RESOLUTION: Our resolution passed by 89% at our annual meeting on June 15, 2024. Miami Beach, Old Lyme Shores & Soundview will not go out for their resolution in August. The town attorney said that they may not have to go out for a referendum, they might only need a town meeting. Donna Maselli said that in the Day Newspaper there was an article that stated that Soundview isn't in favor of joining the sewer project, but Frank Noe stated that they have a consent order and that they will have to join at some point.

POND ROAD & SHARED TRUNK LINE: This goes from Portland Avenue down Pond Road & Miami Beach, will now be part of our trunk line, which is from the pump station all the way up to the end of Hartung. It will be one continuous trunk line, not 2, so when we go out to bid it will be for one trunk line. Bob Asal asked how will they direct drill the trunk line, how do they hook the houses up to it. Frank Noe said that they will connect the houses to the pipe and then to the trunk line.

AMENDMENT #5: Pond Road had to be reengineered and redone to go out to bid and also the DOT was doing the reconstruction of the 2 small bridges and according to Fuss & O'Neill, we had to do an amendment #5. The cost for engineering will be roughly \$120,000 added to our existing cost, so that will make our cost \$1.6 million for design and engineering. The \$120,000, the town of Old Lyme went out for some of the Covid money, which was call the American Rescue Plan Act and submitted an application for money from the government. Steve Salami, who is the WPCA chairman, is going to go to the town and try to get some money, which could be \$150,000 that was for the sewer project, which will be used for this Amendment #5, which will be paid for by the America Rescue Plan Act. Please see the attached report.

OLD LYME JOINING THE CSA (COST SHARING AGREEMENT): Everyone has to agree to the CSA, but one of the things that they needed to do was to reimburse us for the expenses that we incurred over the past several years and have not submitted for any DEEP reimbursement for a total of \$132,124.00, so the town has to reimburse the three beaches shared account by town's 29.7% share of that money which is \$39,245.00, They will reimburse the three beaches as follows: OCBCA \$11,919.00, Old Lyme Shores \$16,134.00 and Miami Beach \$11,192.00.

UPDATE ON THE NEW LONDON BUY-IN: We came to terms with New London, but they want us to start a capital reserve account with them and put in money, but this was not part of the original agreement, so we are not agreeing with this. We hope this will get finalized soon because we cannot go out to bid until that has been finalized. The New London buy-in has to be signed and delivered and the Fuss & O'Neill, Pond Road and the DOT bridges have to be finalized as well and we are hoping to go out to bid in September or October, 2024. Donna Maselli said that we are paying them to take the sewage, but who is responsible for the repair and maintenance of the treatment facility and is that why they want the reserves? Frank said that we are responsible for any capital improvements. Our buy-in is only for capacity, but has nothing to do with any other expenses that occur.

ELECTION OF WPCA OFFICERS: This is the first meeting after the annual meeting, so we have to elect officers. Donna Maselli made a motion to nominate Nancy Zimmerman for secretary, 2nd by Bob Asal, no discussion, none opposed, motion passed and Nancy accepted the position. Frank Noe wanted to nominate Don Brodeur for Treasurer and Joe Cancelliere as Vice Chairman, but Bob Asal stated that according to Robert's Rules, if someone is nominated for a position, he/she either has to be here to accept it or have a written letter saying that he accepts the position, so we can't nominate anyone unless they are here. A motion was made by Donna Maselli and 2nd by Frank Nicotera to postpone nominating Joe Cancelliere & Don Brodeur until our next meeting on August 5, 2024 when they will be able to attend. Donna Maselli made a motion to nominate Frank Noe for Chairman of the WPCA & 2nd by Frank Nicotera. None opposed, no discussion, motion passed and Frank accepted the position.

OTHER BUSINESS: Donna Maselli asked about the storm drain on Hartung. Frank Noe said that he spoke to Kurt Mailman from Fuss & O'Neill and we are waiting for the Core of Engineers to approve the permit which also has to go to the DEEP for approval. We hope to have an answer by September or October.

PUBLIC COMMENT: Dimitri Tolchinski talked about the article in the Day Newspaper from Soundview which had 2 points. They have a consent order and they want a lawyer to pursue it in court if it goes the way it is now. Harvey Schiller thinks that a lawyer may delay the sewer project. Hawks Nest will have to join in at some point.

NEXT MEETING: The next meeting will be on Monday, August 5, 2024 at 6:30 pm. This will be a ZOOM meeting.

ADJOURNMENT: A motion was made by Frank Nicotera & 2nd by Nancy Zimmerman to adjourn the meeting. No discussion, none opposed, the motion passed. The meeting was adjourned at 7:17 pm

Respectfully submitted,

Nancy Zimmerman, Secretary

Old Colony Beach Club Association - WPCA
Treasurer's Report as of July 1, 2024

OCBCA WPCA Operating Acct

Checking Account Balance As of June 3, 2024	\$	11,778.18
Deposits		
NO ACTIVITY	\$	-
Total Deposits		-
Disbursements		
Total Disbursements	\$	-
Checking Account Balance As of July 1, 2024	\$	11,778.18

Tri Beach Infrastructure Share Acct

Checking Account Balance as of June 3, 2024	\$	1,093.88
Deposits		
6/20/24 - State of CT	\$	24,085.15
Total Deposits	\$	24,085.15
Disbursements		
Total Disbursements	\$	-
Checking Account Balance as of July 1, 2024	\$	25,179.03