

# OLD COLONY BEACH CLUB ASSOCIATION

## Water Pollution Control Authority

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### **AUGUST 5, 2024 Meeting Minutes**

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

PRESENT: Frank Noe, Bob Asal, Don Brodeur, Joe Cancelliere, Steve Humes, Frank Nicotera, Nancy Zimmerman. Donna Maselli – WPCA alternate.

ABSENT: Marc Peterson, WPCA alternate.

APPROVAL OF THE JULY 1, 2024 MINUTES: A motion was made by Bob Asal & 2<sup>nd</sup> by Frank Nicotera to approve the July 1, 2024 minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: please see the attached report from Don Brodeur, Treasurer. Motion to approve the report made by Steve Humes & 2<sup>nd</sup> by Frank Nicotera. No discussion, none opposed, motion passed.

ELECTION OF WPCA OFFICERS FOR VICE CHAIRMAN & TREASURER: A motion was made by Frank Nicotera & 2<sup>nd</sup> by Nancy Zimmerman to elect Joe Cancelliere for Vice Chairman of the WPCA. No discussion, none opposed, Joe accepted the position.

A motion was made by Nancy Zimmerman & 2<sup>nd</sup> by Bob Asal to elect Don Brodeur for Treasurer of the WPCA. No discussion, none opposed, Don accepted the position.

AMENDMENT #5 (voting item.) We will vote and approve Pond Road to become part of our shoreline trunk line and the DOT is relocating the 2 bridges and for Fuss & O'Neill to get all the bidding done so that we can go out to bid and arrange for the bidding process. We are trying to get this done and have Doug Whalen sign it so we can go out to bid on the shared project in September. It will be an additional \$119,910 for the extra engineering work. Donna Maselli asked about the potential legal cost and if that would be an additional cost and Frank Noe said that, yes, it would be since it was a Fuss & O'Neill expense. It is for the DOT contractors and there is an agreement between the DOT and us. Motion was made by Frank Nicotera & 2<sup>nd</sup> by Steve Humes to approve Amendment #5 to have our Chairman, Doug Whalen, on behalf of OCBCA, to sign the Amendment #5. No discussion, none opposed, motion passed.

OLD LYME JOINING THE CSA (Cost Sharing Agreement). (voting item.) We are nearing the finalization of this and the Town of Old Lyme has to give us a check for \$39,245.00. The town has met all of our conditions to join the CSA with the exception of the \$39,245.00. Steve Humes asked who was going to clean up the CSA and Frank Noe said that Old Lyme Shores has a retired attorney who has been working on the CSA, who is now the President of Old Lyme Shores and is acting as the Chairman for the WPCA. Steve Humes said that we can vote to have Doug Whalen execute the agreement when it's finalized assuming that there are no changes to the agreement. A motion was made by Steve Humes and 2<sup>nd</sup> by Don Brodeur to that we authorize Doug Whalen, Chairman of the OCBCA and Frank Noe, Chairman of the WPCA to sign the agreement when it's finalized. No discussion, none opposed, motion passed.

Frank Noe said that on the CSA agreement we are going to insert a paragraph that we may entertain the possibility of a regional WPCA with the town of Old Lyme. In the statute we were not able to do it because we weren't a true municipality. We would have members of the beach community be a part

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of the regional WPCA. Steve Humes said that that would require an amendment to the CSA in the future.

NEW LONDON BUY-IN (voting item.) The original agreement was \$1,450,000, but we had to negotiate, so now the new agreement is \$1,575,000 and an additional \$10,000 that they want up front, so now the actual agreement is \$1,585,140. The interest rate over the 20 year period was 2%, but now it is 2.625. They originally wanted a bi-annual payment, but now they want a quarterly payment. A motion for the OCBCA WPCA to approve the New London agreement and for Doug Whalen, Chairman of OCBCA and Frank Noe, Chairman, WPCA to sign the New London agreement was made by Steve Humes & 2<sup>nd</sup> by Frank Nicotera. Steve Humes asked if all the other beaches have to approve this as well and Frank Noe said, yes, that all the other beaches have to approve this. No discussion, none opposed, motion passed.

OTHER BUSINESS: Frank Noe said that all members of the Old Lyme Shores WPCA have resigned and they have a new WPCA. They had a WPCA meeting last week and Doug Whalen was there and Frank Noe was on the phone with other Chairman's of other WPCA's. The new President of the association and Chairman of the Old Lyme Shores WPCA. They are going to go out for their resolution in September for additional monies for the shared project and their internal as well. Miami Beach is not sure when they will go out for resolution for their approval. Steve Humes asked Frank Noe if the other beaches are doing their resolution, it doesn't change their commitment to the CSA agreement and Frank said that it does not other than if they don't move forward, but they have a consent order so they will be obligated to pay their part of the shared project. Don Brodeur asked about any update on Miami Beach and Frank said that they wanted to go out for resolution in August, but we have no news on that at this time. Frank Nicotera asked if the other beaches are still committed to the CSA and Frank Noe said, yes, they have consent orders and are committed and obligated to the CSA.

PUBLIC COMMENT: NONE

NEXT MEETING: The next WPCA meeting will be held on Monday, September 9, 2024.

ADJOURNMENT: A motion was made by Nancy Zimmerman and 2<sup>nd</sup> by Bob Asal to adjourn the meeting. No discussion, none opposed, the motion passed. The meeting was adjourned at 7:40 pm.

Respectfully submitted,  
Nancy Zimmerman, Secretary

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## Old Colony Beach Club Association - WPCA Treasurer's Report as of August 5, 2024

### OCBCA WPCA Operating Acct

<b>Checking Account Balance As of July 1, 2024</b>	<b>\$</b>	<b><u>11,778.18</u></b>
<b>Deposits</b>		
*NO ACTIVITY*	\$	-
Total Deposits		<u>-</u>
<b>Disbursements</b>		
6/27/24 Check to Frank Noe- Toner Reimbursement		51.04
Total Disbursements	\$	<u>51.04</u>
<b>Checking Account Balance As of August 5, 2024</b>	<b>\$</b>	<b><u>11,727.14</u></b>

### Tri Beach Infastructure Share Acct

<b>Checking Account Balance as of July 1, 2024</b>	<b>\$</b>	<b><u>25,179.03</u></b>
<b>Deposits</b>		
7/18/24 State of CT Deposit		26,916.18
<b>Total Deposits</b>	<b>\$</b>	<b><u>26,916.18</u></b>
<b>Disbursements</b>		
*NO DISBURSEMENTS*		-
<b>Total Disbursements</b>	<b>\$</b>	<b><u>-</u></b>
<b>Checking Account Balance as of August 5, 2024</b>	<b>\$</b>	<b><u>52,095.21</u></b>