

OLD COLONY BEACH CLUB ASSOCIATION

Water Pollution Control Authority

WPCA
JANUARY 6, 2025

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

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

WPCA Alternate: Marc Peterson

ABSENT: Joe Cancelliere, Frank Nicotera, Donna Maselli

GUEST: Joe Frutuoso

APPROVAL OF THE 12.2.24 minutes. A motion was made by Steve Humes & 2nd by Bob Asal to approve the 12.2.24 minutes. No discussion, none opposed, motion passed.

TREASURER'S REPORT: Please see the attached report from Don Brodeur, Treasurer. A motion was made by Steve Humes & 2nd by Bob Asal to approve the treasurer's report. No discussion, none opposed, motion passed.

OLD LYME SHORE UPDATE: DEEP sent them a letter stating that they need to go to referendum by March, 2025, or they will incur a penalty for not abiding by the consent order. OLS wants to extend the referendum after March, but DEEP has not gotten back to them as of yet.

PROJECT GOES OUT TO BID: Frank said that went out to bid on December 17th, 2024 for the shared project and OCBCA internal will go out next week for bidding. Bob Asal asked about Miami Beach going out to bid and Frank said that Fuss & O'Neill needs to do more work on the internal design.

Don Brodeur asked about the bidding process and wanted to know if it could be by-passed by going through companies directly. Frank said "no" that we have to go through the proper channels for the bidding process.

OTHER BUSINESS: NONE

PUBLIC COMMENT: Joe Frutuoso asked if we need a permit to dig up the streets during the summer months since there is a "no hammer law" in effect from June 30 – September 1, 2025. Frank said "no," we don't need a permit to do the digging and Steve Humes said that we are under a consent order to get the work done.

NEXT MEETING: The next meeting will be on Monday, February 3, 2025 @ 6:30 pm.

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ADJOURNMENT: A motion was made by Steve Humes & 2nd by Bob Asal to adjourn the meeting. The meeting adjourned at 6:55 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

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Old Colony Beach Club Association - WPCA Treasurer's Report as of January 6, 2025

OCBCA WPCA Operating Acct

Checking Account Balance As of December 2, 2024	\$	<u>11,655.14</u>
Deposits		
12/6/24 Deposit	\$	6,001.05
12/20/24 Acct Transfer Credit from Tri Beach Acct	\$	2,114.89
Total Deposits	\$	<u>-</u>
		8,115.94
Disbursements		
Shipman & Goodwin		4,500.00
Fuss & O'Neill Inc.		<u>2,114.89</u>
Total Disbursements	\$	<u>6,614.89</u>
Checking Account Balance As of January 6, 2025	\$	<u>13,156.19</u>

Tri Beach Infrastructure Share Acct

Checking Account Balance as of December 2, 2024	\$	<u>63,661.26</u>
Deposits		
Deposit State of CT 12/18/24		\$2,114.89
Total Deposits	\$	<u>2,114.89</u>
Disbursements		
Transfer to Operating Account	\$	2,114.89
CSA % Share Payment OCBCA WPCA	\$	6,001.05
CSA % Share Payment Miami Beach Association	\$	<u>5,061.77</u>
Total Disbursements	\$	<u>13,177.71</u>
Checking Account Balance as of January 6, 2025	\$	<u>52,598.44</u>