

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
FEBRUARY 24, 2025

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, Don Brodeur, Nancy Zimmerman.

WPCA ALTERNATES: Donna Maselli, Marc Peterson

ABSENT: Bob Asal, Joe Cancelliere, Steve Humes, Frank Nicotera

GUEST: Joe Frutuoso, Dimitri Tolchinski, Michael Cohen, Ira Feigenbaum

APPROVAL OF THE 1.6.25 MINUTES: A motion was made by Donna Maselli & 2nd by Don Brodeur to approve the 1.6.25 minutes. No discussion, none opposed, motion passed.

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

SEWER PROJECT UNOFFICIAL OPEN BIDS UPDATE: These bids are unofficial at this time. Fuss & O'Neill & DEEP have to do their due diligence to make sure that the bids were submitted accurately and the bidder is qualified to do the work. Please see the attached results. The pump station and the bioxide is one bid. The force main is another bid and the shoreline is another bid and the Old Colony Beach bids as well. Ira Feigenbaum asked if the low bid doesn't work out, do we rebid the whole project or just for that strip? Frank said, "no," it would go to the next lowest bidder. Ira also asked that if Fuss & O'Neill come back and says that they are qualified to do the job, when do you expect the shovel to go in the ground? Frank said that we have to wait for Miami Beach to go out to bid or the project will be on hold.

Paving of the roads after the sewers are in: The paving of the roads will include the whole road from curb side to curb side and doing it with regrading and patching. Donna asked how long it will last and Frank said it should last for many years since our roads are not heavily traveled. This does not include the storm drains, which were originally in the project, but we took them out of the project to get better pricing and this will be a separate bid.

WELL ABANDONMENT UPDATE: We have to send out letters to the homeowners that have wells on their property that need to be abandoned. If they are not abandoned, the homeowner will have to pay for the C900 pipe that needs to be part of the sewer project or prove that the well has been abandoned by getting a certificate from the State of CT.

OTHER BUSINESS: NONE

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

ADJOURNMENT: A motion was made by Donna Maselli and 2nd by Don Brodeur. The meeting was adjourned at 8:03 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary