

OLD COLONY BEACH CLUB ASSOCIATION
Water Pollution Control Authority (WPCA)

WPCA
MARCH 2, 2026

CALL TO ORDER: The meeting was called to order at 6:33 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.

WPCA alternate: Donna Maselli

ABSENT: Marc Peterson, WPCA alternate

GUEST: Dimitri Tolchinski, Andy Reynolds, Joe Frutuoso

APPROVAL OF THE FEBRUARY 2, 2026 minutes: A motion was made by Bob Asal & 2nd by Donna Maselli to approve the 2.2.26 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 Frank Nicotera to approve the treasurer's report. No discussion, none opposed, motion passed.

TOWN LETTER: Steve Humes states that a letter was sent to the town. He states that the town is a part of the CSA (Cost Sharing Agreement) that they signed the amendment and agreeing and carrying through with it's conditions and becoming a part of the CSA. The agreement, as revised by the town attorney, requires that there be a committee of 4 people, one representative from each of the beaches and one from the town. That committee generally manages the process of going out to bid, construction and building of the shared infrastructure of the project. The letter was putting the town on notice that we know you had a vote and referendum and a decision was made not to go forward with the internal infrastructure on Sound View, but the town is part of the shared infrastructure project and we are now going forward with the shared project and we now have all the conditions and funding in place. The 3 beaches are ready to go and the town is going to share in the cost in accordance with the CSA and the town's portion is 29.7%. The letter is telling the town that we have met all the conditions going forward with the shared project and please let us know who your representative is and we will keep you informed about any decisions. This is a good faith effort to communicate with the town and allow the town to participate in the decision making because we don't want the town to say that we stopped treating them like they were a party to the agreement. The town will have to share in the cost of the project. We sent the letter 2 weeks ago, and we haven't received a response as of yet. Donna asked if the 2nd amended CSA was signed by the town, and Steve said that it was. Frank Nicotera asked Steve if the town has already paid us the \$66,000 for the conditions of them becoming a part of the project. Steve said that the important part of the amendment is to regulate the CSA that required unanimous consent between the 3 beaches

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to make any decisions. Now with the amendment it's 4 votes in order to get anything done. Bob Asal had a question about the town flipping on their sewers during the resignations and protests. Grant Stevens is the Director at DEEP and said that the letter stated that the town is not off the hook for the 29.7%. Grant Stevens said that they need to take care of their pollution problem.

UPDATE ON FORGIVABLE LOAN: The statute for the Clean Water Fund states clearly that if we use any money outside of the Clean Water Fund grant money, the grant money has to be used first. This forgivable loan has not been done before and has been given to the 3 beaches as a forgivable loan and not grant money, but it has not yet been approved. Frank Nicotera asked if the state is going to go along with this, and Frank Noe said that it looks very good, but they need the approval from the Attorney General's office. Frank said that another meeting will be held in about 2 weeks and we should get a final answer at that time. Donna Maselli asked where the money from the forgivable loan is going and what about the interest that we are receiving. Frank said that it is for the storm drains that are part of Old Colony Beach and not the WPCA.

NOMINATE A CSA MEMBER: A motion was made by Frank Nicotera to nominate Joe Cancelliere to become a committee member of the CSA & it was 2nd by Bob Asal to represent the WPCA. Joe stated that he would accept the nomination to be a CSA member and represent the WPCA for a 3 year term.

OTHER BUSINESS: Joe Cancelliere asked Frank about an email from Kurt Mailman that talked about 2 numbers, 9.44% of the bid items and 5.5% of the contracts. When Kurt submitted the 2 proposals, one for construction, inspection and administration services for Old Colony Beach and one for the internal. We received 2 proposals from Fuss & O'Neill. One for the internal Old Colony Beach system and one for the shared infrastructure. Kurt said that all of the construction related fees are only 5.4% of the construction costs. With regard to the shared infrastructure he said that his proposal is within 9% of that contract item for the construction. Steve said that Doug talked with Kurt about subcontracting for security purposes during the construction. They were planning on using another contractor, but our contractor is able to do the service for half the cost of the other contractor. Joe said that if it's strictly security, it might be possible to do that, but there is a certification board that trains people to control traffic control. Fuss & O'Neill are working to update some of the permits that have expired or to get them extended. There is a whereas clause in the permits that Joe was concerned about that states that failure to execute this agreement by March 17, 2026 will result in the amendment for completing the new administration for the new 2026 CT DEEP general permit for the discharge of water associated with construction activities. Joe states that we need to get the agreement signed ASAP. In the infrastructure agreement there is another permit component that doesn't identify any deadlines.

PUBLIC COMMENT: Dimitri Tolchinski is concerned that if we have to wait another 6 months to start the project, that the contractor's prices will increase.

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NEXT MEETING: the next meeting will be on Monday, April 6, 2026 @6:30 pm. We may need a special meeting before then to work on the Fuss & O'Neill Engineering Agreement.

ADJOURNMENT: A motion to adjourn was made by Frank Nicotera & 2nd by Don Brodeur. The meeting was adjourned at 7:36 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary WPCA March 2, 2026 Meeting Minutes

Old Colony Beach Club Association - WPCA
Treasurer's Report as of March 2, 2026

OCBCA WPCA Operating Acct #0804

Checking Account Balance As of February 2, 2026	\$ <u>8,681.91</u>
Deposits	
Check from Fuss & O'Neill	905.00
Total Deposits	\$ <u>905.00</u>
Disbursements	
(Total Float-Pending Clear)	\$ 630.00
Total Disbursements	\$ <u>630.00</u>
Checking Account Balance As of March 2, 2026	\$ <u>8,956.91</u>

Tri Beach Infastructure Share Acct #8573

Checking Account Balance as of February 2, 2026	\$ <u>2,945.08</u>
Deposits	
State of Connecticut	\$ 6,576.02
Total Deposits	\$ <u>6,576.02</u>
Disbursements	
Total Disbursements	\$ <u>-</u>
Checking Account Balance as of March 2, 2026	\$ <u>9,521.10</u>