

OLD COLONY BEACH CLUB ASSOCIATION
WPCA
APRIL 6, 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, Don Brodeur, Joe Cancelliere, Steve Humes, Nancy Zimmerman.

WPCA Alternate: Marc Peterson

ABSENT: Bob Asal, Frank Nicotera, WPCA alternate Donna Maselli

GUEST: Andy Reynolds, Joe Frutuoso, Ron Brown, Todd Baker, Dimitri Tolchinski

APPROVAL OF THE MARCH 2, 2026 MINUTES: A motion was made by Joe Cancelliere & 2nd by Don Brodeur to approve the 3.2.26 minutes. No discussion, none opposed, motion passed.

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

FUSS & O'NEILL SHARED ENGINEERING AGREEMENT (Voting item.) Joe Cancelliere is the CSA member who has reviewed this extensively. Joe states that this is a cost fixed fee agreement, which is different from the engineering agreement that was a lump sum which meant that all the money that we authorized to Fuss & O'Neill, they were able to take it in a lump sum. Joe states that he reviewed the agreement and the proposal and it is a reasonable proposal and that we should sign Amendment #6 for \$609,754.12. A motion was made by Steve Humes & 2nd by Don Brodeur that we approve Amendment #6 for \$609,754.12 and the CSA member, Joe Cancelliere, will be the signatory and he is approved to sign Amendment #6.

No discussion, none opposed. Joe Cancelliere is approved to sign Amendment #6 as the CSA member.

FUSS & O'NEILL OCBCA INTERNAL INFRASTRUCTURE ENGINEERING AGREEMENT (Voting item.) Joe Cancelliere reviewed this agreement and the proposal that is attached to it. Joe said that he had a meeting with Fuss & O'Neill and they were going through the minor issues that he didn't like with Amendment #6 and they went ahead and modified Amendment #5 and the proposal and he recommends that we sign Amendment #5.

Joe said that there is a permit fee of \$3,000.00 as a direct cost and Joe would like to have the permit fees waived by DEEP. They waive permit fees for other state agencies. Joe wants us to ask them to waive the permit fees. Joe will prepare a letter that Frank can send to Carlos at the DEEP and request that the permit fee be waived. They will not waive the cost unless we ask them to.

A motion was made by Steve Humes & 2nd by Don Brodeur to approve Amendment #5 for Old Colony Beach's internal infrastructure in the amount of \$257,544.97 and for CSA member Joe Cancelliere to be the signature for Amendment #5 for Old Colony Beach. No discussion, none opposed, motion passed.

PROJECT UPDATE: We will be having a meeting with DEEP on 4/21/26. Anyone is welcome to join this meeting. We are still in the process of putting in our applications for the IFO's (interim funding obligation.) Both the shared infrastructure and the Old Colony Beach internal infrastructure agreements with Fuss & O'Neill had to be signed and now that they can be signed we can move forward with the application process for DEEP to proceed and have the IFO in place with everyone.

As far as the town of Old Lyme, we do invite them to our meetings and the next one will be in a few weeks. Steve asked what meeting was it that the town attended. Frank said that it was a meeting about 3 weeks ago with himself, 2 CSA members of the 2 beaches, Old Lyme Shores was not present, Martha Shoemaker from the town was present and the new WPCA Chairwoman, Mary Daley. Steve Humes would like to be included in these meetings and Frank said that anyone is welcome to come. Miami Beach has already signed the shared, but Old Lyme Shores has not signed it yet and now we can do our signature and now we need to have Old Lyme Shores sign so we can get moving on the shared and the internal we can do on our own.

OTHER BUSINESS: none

PUBLIC COMMENT: Dimitri Tolchinski stated that he was concerned about weather conditions in the fall and not sure if it will work out to actually get started.

NEXT MEETING: the next meeting will be on Monday, May 4, 2026 @6:30 pm.

MOTION TO ADJOURN: a motion to adjourn was made by Nancy Zimmerman & 2nd by Steve Humes. The meeting was adjourned at 7:19 pm.

Respectfully submitted,

Nancy Zimmerman, Secretary

Old Colony Beach Club Association - WPCA
Treasurer's Report as of April 6, 2026

OCBCA WPCA Operating Acct #0804

| | |
|---|----------------------------|
| Checking Account Balance As of March 2, 2026 | \$ <u>8,956.91</u> |
| Deposits | |
| State of CT | 6,576.02 |
| Canceled pending hold | \$ 630.00 |
| Total Deposits | \$ <u>7,206.02</u> |
| Disbursements | |
| Frank Noe | \$ 159.90 |
| Total Disbursements | \$ <u>159.90</u> |
| Checking Account Balance As of April 6, 2026 | \$ <u>16,003.03</u> |

Tri Beach Infrastructure Share Acct #8573

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|---|---------------------------|
| Checking Account Balance as of March 2, 2026 | \$ <u>2,945.08</u> |
| Deposits | |
| State of Connecticut | \$ 6,576.02 |
| Total Deposits | \$ <u>6,576.02</u> |
| Disbursements | |
| Transfer to WPCA | \$ 6,576.02 |
| Total Disbursements | \$ <u>6,576.02</u> |
| Checking Account Balance as of April 6, 2026 | \$ <u>2,945.08</u> |