

Old Colony Beach Club Association WPCA AGENDA

WPCA Meeting

Topic: WPCA Meeting

Time: Aug 3, 2026 06:30 PM Eastern Time

Join Zoom Meeting

<https://us06web.zoom.us/j/82920243918?pwd=gFdk3XN0fry7Jx01nmZjc7j42pfVtz.1>

Meeting ID: 829 2024 3918

Passcode: 387084

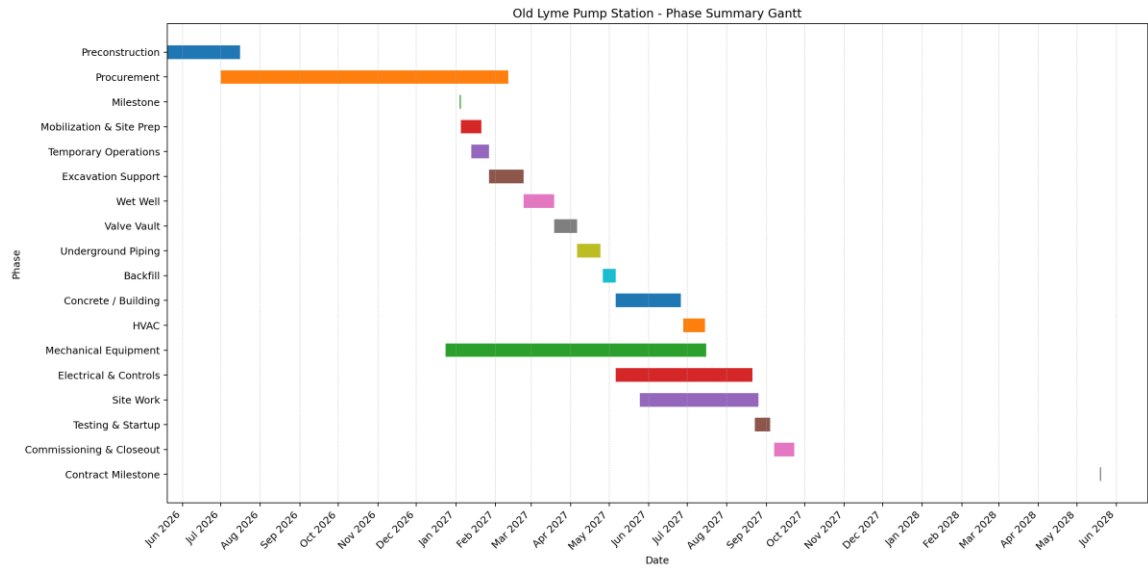
One tap mobile

+13017158592,,82920243918#,,, *387084# US (Washington DC)

- 1. Call Meeting to Order**
- 2. Minutes Approval June 1, 2026**
- 3. Treasurer Report**
- 4. Construction CWF IFO closings**
- 5. Construction Schedules**
- 6. Well Abandonments**
- 7. Other Business**
- 8. Public Comment**
- 9. Next meeting will be Sept 7, 2026**
- 10. Adjournment**

Submitted:

Frank Noe, Chairman



OLD COLONY BEACH CLUB ASSOCIATION

7/30/2026
20101210.B20

Number	Parcel Address	CT Water Service	Well	Well Encroachment	Conflict	Abandon Well?	Already Abandoned
47	Breen Avenue	X	Unverified Well	Within 75'	Main & Lateral	YES	NO
82-1	Old Colony Road		Unverified Well	Within 75'	Main & Lateral	YES	NO
82-2	Old Colony Road		Unverified Well	Within 75'	Main & Lateral	YES	NO
82-3	Old Colony Road		Unverified Well	Within 75'	Main & Lateral	YES	NO
82-4	Old Colony Road		Unverified Well	Within 75'	Main & Lateral	YES	NO
2	Breen Avenue		Surveyed Well	Within 75'	Force Main & Lateral	YES	NO
3	Breen Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
21	Breen Avenue		Surveyed Well	Within 75'	Main & Lateral	KEEP	NO
24	Breen Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
28	Breen Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
33	Breen Avenue		Surveyed Well	Within 75'	Main & Lateral	YES	NO
1	Brookside Avenue		Surveyed Well	Within 75'	Force Main and Gravity	NA	NO
7	Brookside Avenue		Surveyed Well	Within 75'	Main & Lateral	YES	NO
10	Broughel Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
12	Gorton Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
14	Gorton Avenue	X	Surveyed Well	Within 75'	Lateral Past Property Line	YES	NO
21	Gorton Avenue	X	Surveyed Well	Within 75'	Main & Lateral	KEEP	NO
43	Gorton Avenue	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
23	Hartung Place	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
2	Old Colony Road		Surveyed Well	Within 75'	Force Main	YES	NO
20	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
22	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
32	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
33	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
51	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
57	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
61	Old Colony Road		Surveyed Well	Within 75'	Main & Lateral	YES	NO
62	Old Colony Road		Surveyed Well	Within 75'	Main & Lateral	YES	NO
67	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	NO
70	Old Colony Road	X	Surveyed Well	Within 75'	Main & Lateral	YES	YES
32	Breen Avenue	X	2 Surveyed Wells	Within 75'	Main & Lateral	NA	NO
10	Breen Avenue	X	Surveyed Well	Within 25'	Lateral	YES	NO
11	Breen Avenue		Surveyed Well	Within 25'	Main	YES	NO
12	Breen Avenue		Surveyed Well	Within 25'	Lateral	YES	NO
17	Breen Avenue	X	Surveyed Well	Within 25'	Main	YES	YES
19	Breen Avenue		Surveyed Well	Within 25'	Main	YES	NO
6	Gorton Avenue	X	Surveyed Well	Within 25'	Main	YES	NO
56	Gorton Avenue		Surveyed Well	Within 25'	Main	YES	NO
8	Hartung Place	X	Surveyed Well	Within 25'	Main	KEEP	NO
29	Old Colony Road	X	Surveyed Well	Within 25'	Lateral	YES	YES
48	Old Colony Road	X	Surveyed Well	Within 25'	Main	YES	NO
49	Old Colony Road	X	Surveyed Well	Within 25'	Lateral	YES	YES
52	Old Colony Road	X	Surveyed Well	Within 25'	Main	YES	NO
56	Old Colony Road	X	Surveyed Well	Within 25'	Main	YES	NO
60	Old Colony Road		Surveyed Well	Within 25'	Main	YES	NO
63	Old Colony Road	X	Surveyed Well	Within 25'	Main & Lateral	YES	NO
66	Old Colony Road		Surveyed Well	Within 25'	Lateral	YES	NO
68	Old Colony Road	X	Surveyed Well	Within 25'	Main & Lateral	YES	NO
75	Old Colony Road	X	Surveyed Well	Within 25'	Main	YES	NO
10	Old Colony Road		2 Surveyed Wells	Within 25'	Main & Lateral	YES	NO

SUBMITTAL TRANSMITTAL

Date: 6/12/26

To: Fuss & O'Neill, Inc.
One Financial Plaza 15th Floor
Hartford, CT 06103
ATTN: Amanda Cavaliere

From: Justin Roy, Project Manager
Baltazar Contractors, Inc.
83 Carmelina's Circle
Ludlow, MA 01056

PROJECT: Shared InfrastructureSUBMITTAL NO.: 01310-001-A

(List Section No., Article
No., Paragraph)

Shoreline SewerPond Rd and Hartung Work Scope

(Revision: 1st, 2nd, 3rd, etc.)

Transmitted herewith for review and comment are the following:

Copies	Dwg.	No.	Description
PDF	1	2	Baseline Schedule

MANUFACTURER / SUPPLIER

Name: Baltazar Contractors, Inc.

Address: _____

Telephone No.: _____ Facsimile No.: _____

For Additional Information, Contact _____

E-mail Address: _____

SUBMITTAL Spec. Page No. 01310-2 Paragraph No. 1.4BEquipment Designation Baseline Schedule

I hereby certify that I have carefully examined the enclosed submittal and have determined and verified all field measurements, construction criteria, materials, catalog numbers and similar data, coordinated the submittal with other submissions and the work of other trades and contractors, and that to the best of my knowledge and belief, the enclosed submittal is in full compliance with the Contract Documents, except for the following deviations:

BY: **Justin Roy**Signature: Justin RoyDate: 6/12/26Title: **Project Manager**

Shared Infrastructure - Shoreline Sewer

Update Schedule Data Date: June 12,2026

[illegible]

Notes: 1. This is a forecasted schedule that is subject to change at any time due to weather, site conditions, utility work required by others, and material and subcontractor availability.

Subcontractor	
Crew 1	
Crew 2	
Crew 3	
Holiday	

SUBMITTAL TRANSMITTAL

Date: 6/19/26

To: Fuss & O'Neill, Inc.
One Financial Plaza 15th Floor
Hartford, CT 06103
ATTN: Amanda Cavaliere

From: Justin Roy, Project Manager
Baltazar Contractors, Inc.
83 Carmelina's Circle
Ludlow, MA 01056

PROJECT: Force Main & Bioxide StationSUBMITTAL NO.: 01310-001-A

(List Section No., Article
No., Paragraph)

Change Order #1Portland Ave and RTE 156 Work Scope

(Revision: 1st, 2nd, 3rd, etc.)

Transmitted herewith for review and comment are the following:

Copies	Dwg.	No.	Description
PDF	1	2	Baseline Schedule

MANUFACTURER / SUPPLIER

Name: Baltazar Contractors, Inc.

Address: _____

Telephone No.: _____ Facsimile No.: _____

For Additional Information, Contact _____

E-mail Address: _____

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BY: **Justin Roy**Signature: Justin RoyDate: 6/19/26Title: **Project Manager**

Shared Infrastructure - Force Main & Bioxide Station

Update Schedule Data Date: June 12,2026

[illegible]

Notes: 1. This is a forecasted schedule that is subject to change at any time due to weather, site conditions, utility work required by others, and material and subcontractor availability.

Subcontractor	
Crew 1	
Holiday	

Old Lyme Pump Station - Phase Summary Gantt

