

OLD LYME SHORES BEACH ASSOCIATION WATER POLLUTION CONTROL AUTHORITY

Minutes of the Meeting held on 8/18/12
Submitted by Jack Reynolds

The Old Lyme Shores Pollution Control Authority convened at 9:00 AM on 8/18/12 at 29 Billow Rd., OLS.

Present were Dino Genga, Joe Halloran, Bob Palazzo, Jack Reynolds, John Rixon, Paul Rowean, John Thomas, Jim Zonavich, and Kurt Mailman representing Fuss & O'Neill engineers.

The Minutes of the 7/7/12 meeting were approved unanimously with a motion to approve by Dino Genga and a second by John Rixon.

There was a discussion concerning the roles, responsibilities, resources and authorizations governing the WPCA. The Board of Governors will clarify the processes required to enter contracts and the financial management procedures to carry out the Waste Water Management Project. Kurt provided samples of the regulations and policies required. These will be needed during construction. We will consider drafts, they will be reviewed by our attorney, and then go to a public hearing to adopt. The funding application must include all agreements. Bonding through Robinson and Cole will require thorough documentation. Connie will sign the notes of the meeting approving an ordinance by which the WPCA was created. We will officially be called the "Old Lyme Shores Beach Association/Water Pollution Control Authority."

(OLSBA/WPCA)

Motion to approve this name: John Rixon.

Second: Bob Palazzo

Voted: Unanimous

Paul Rowean received a package of materials that tells all that is required.

Priority was given to arranging liability insurance for the WPCA and its members.

Some contact information was shared:

1. Atty. Bill McCoy 860 848 1248
2. Sheila DeLutrie (Sheila.DeLutrie@Signa.com)
617 821 1020
3. Glenn Santoro (gsantoro@RC.com)
860 275 8322

The Association's bank account is at Citizen's Bank.

Appropriate funds should be moved to the WPCA as soon as possible. The accounts of the Board and of the WPCA should be kept totally separate. WPCA will be audited.

Kurt Mailman of F&O engineers reported on progress with coordination with Old Colony, to having one firm doing all design and permitting work. Funds for preliminary work will be available immediately. Engineering agreements must be included in the funding application. Submission to DEEP should be as soon as possible. Kurt distributed an agenda covering his full report to the WPCA. Areas of the report included: project status, WPCA rights and responsibilities, and next steps. Some areas of discussion were negotiations with East Lyme, with Waterford, and with New London. F&O will study the best location for the pump house.

Motion to authorize Jim to negotiate with the appropriate property owners to place the pumphouse on their property:
Joe Halloran.

Second: John Rixon

Voted: 6 yes, 1 no

Motion to authorize Jim to contract with an appraiser, if necessary, to determine a fair price or the placement of the pumphouse: Joe Halloran

Second: John Rixon

Voted: Unanimous

We will have a timeline published as to when the engineering plans and State approvals may be expected.

Motion to adjourn: Joe Halloran

Second: Bob Pallazzo

Voted: Unanimous