

OLD LYME SHORES BEACH ASSOCIATION  
WPCA  
MINUTES OF MEETING

Date and Time: October 15, 2013, 4:00pm  
Location: Offices of Fuss & O'Neil  
Engineers

In attendance were Jim Z. Paul Rowean, Dino Genga< Jack Reynolds, two representatives from Old Colony, Kurt and Fereshteh

The meeting convened at 4:00pm. Kurt updated the group on progress to date. F & O will be sending materials to all homeowners to identify where the desired locations are for water and sewer connections to houses. Contact has been made with DOT and with Amtrak. A preliminary design report will be prepared asap. Discussion covered action on pumps, odor control systems, storage tanks, manholes, and locations. Options for location of the pump station were discussed, including the work, costs, and expenses of the various options. The newly revised 100 year flood zone must be considered. Our charges by East Lyme were discussed, and the advantages and disadvantages of one vs two pump stations were considered. O & M costs of various options were also considered.

Kurt advised both beaches to write to DEEP requesting that all communications with Town also come to us, as communications with us go to Town. The Town has the authority to distribute costs among the user base as opposed to all taxpayers. O.C.'s concern is that we are at the mercy of East Lyme and they cannot get them to meet to discuss the situation.

WPCA members were encouraged to attend the CALCA meeting – Connecticut's WPCAs - in Cromwell on Nov 1.

The meeting was adjourned at 7:00 PM.