

OLD LYME SHORES BEACH ASSOCIATION  
WPCA  
MINUTES OF MEETING

Date and Time: October 8, 2015; 6:00PM

Location: 24 Brightwater Rd. Old Lyme,  
CT

Present: Jim Zanavich, Chair, Pat Burns, Dino Genga, Joe Halloran, and Jack Reynolds

Chairman Jim Zanavich called the meeting to order at 6:00 PM sharp.

The Minutes of the July meeting of the WPCA were approved. Motion to approve: Dino Genga, second, Pat Burns, voted unanimously.

The Treasurer's Report was presented by Joe Halloran. The received revenue, the expenditures, and the anticipated future revenue and expenditures were discussed. The balance in our WPCA account as of October 8, 2015 was \$92,342.48. Motion to accept the Treasurer's Report: Jack Reynolds, second, Dino Genga, voted unanimously.

Old Business consisted of an update of discussions at various relevant meetings and positions presented by candidates for Old Lyme First Selectman at our Fall Association Meeting on Sept. 19.

#### New Business; The Cost Sharing Allocation Agreement

Members had received and reviewed a draft of the Cost Sharing Allocation Agreement and had reacted with questions and comments. The present draft has already been approved by OCB and Miami Beach is preparing to approve. Our attorney, Bill McCoy, has reviewed the agreement and sees no problem. There were questions concerning the location of the Pump Station in the Alternative #1 design. The negotiation processes, the agreements with the State, the actual financial management, as well as the various sources of funds – grants as well as our Association's fees – were discussed. The planning was complex but effectively developed.

Motion to approve the Cost Sharing Allocation Agreement and to authorize Jim Zanavich to sign it as representative of the OLSBA WPCA was made by Joe Halloran, seconded by Dino Genga, and voted approval unanimously.

John Rixon, who could not be at this meeting had also indicated to Jim that he supported approval of this agreement. Jim signed several copies. Jack and Joe received original signed copies. Jim will forward signed copies as appropriate.

#### Negotiation Process

Representatives of our three beach associations (Jim for OLS, Frank from OCB, and Scott from Miami) continue to meet with representatives from East Lyme, Waterford, New London, and DEEP to develop full agreements and contracts for the transporting and treating of our waste water. New London is also negotiating with

the State to increase the capacity of the Water Treatment Plant. The State, New London, and the three associations will meet to regauge and allocate capacities for treatment. Fees are yet to be determined, as capacities and upgrades are identified. All participants seem positive and supportive of moving forward.

An Environmental Impact Evaluation document must be developed, posted, public comments received and responded to, all within established time parameters. We are very grateful to DEEP staff for preparing and posting this documentation. Comments will be addressed by our contracted engineers at F & O.

Motion to adjourn was made by Joe Halloran, seconded by Pat Burns and approved unanimously at 7:44PM.

Respectfully submitted,

Jack Reynolds  
Secretary, OLSBA WPCA