

OLD LYME SHORES BEACH ASSOCIATION
WPCA
MINUTES OF MEETING

Date and Time: June 25,2016; 9:30AM

Location: 24 Brightwater Rd. Old Lyme,
CT

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

Chairman Jim Zanavich called the meeting
to order at 9:36.

The minutes of the October 8, 2015
meeting of the WPCA were approved.

Motion to approve by Dino Genga, second,
Joe Halloran, voted unanimously.

The Treasurer's Report was presented by
Joe Halloran. The received revenues, the
major expenditures and future
anticipated revenue and expenditures

were discussed. The present balance in our WPCA account was \$75,000.

Motion to accept the Treasurer's Report: Dino Genga, second, Jim Zanavich, voted unanimously.

Old Business consisted primarily of updates on discussions and agreements with East Lyme, Waterford, New London, and Old Lyme concerning the waste water removal from OLS, OCB, and Miami Beach. East Lyme has agreed to accept our waste water and has reported that agreement in writing to the State. Negotiations continue concerning the financial aspects of the agreement. The next meeting of the three beaches with East Lyme is set for July 7.

Waterford is in agreement, with finances still to be determined.

New London has agreed on capacity, and financial agreement is still under negotiation. Capacity agreement includes

capacity for the Town of Old Lyme's beaches to join. Actual costs for Town buy-in will be negotiated at a later date.

Both E.L. and N.L. want us to be their direct customer, and opposed to us contracting with East Lyme and East Lyme being the customer of New London.

The Bridebrook Pump Station was also discussed.

Kirt estimates 9 months for signed agreements.

Old Lyme Town officials are in full agreement to let us proceed with this project. The location of our pumping station is still under consideration.

We will receive an extension from the State on our consent order. This .2019.

We are ahead of planning and required actions compared to others involved. It is our understanding that fees to our members will be based on EDU's (end users) and that OLS is approximately 29% of the present participants, not including Sound View or Hawks Nest.

New Business: it is time for election of officers of the OLS WPCA. Jim Zanavich has announced that he will not be continuing on the WPCA or on the Board of Governors.

Paul Yellon, President of the Board of Governors, joined us at 11:15 for a discussion of the roles of the Board of Governors and of the WPCA. Relations between the two committees is extremely positive and both have been in full agreement. It was emphasized that clear communication between the two is extremely important.

(Our common goal is for all of us to get older!!)

The annual election of the OLS WPCA was held. The nominations were as follows:

Chair: Joe Halloran

Vice Chair: Dino Genga

Treasurer: To be determined at a later date. Joe Halloran will continue to cover responsibilities.

Secretary: Jack Reynolds

Approval was moved by Jack Reynolds, seconded by Jim Zonavich, voted unanimously.

Motion to adjourn was made at 11:59 by Joe Halloran, seconded by Dino Genga, voted unanimously.