

OLS - WPCA
MEETING MINUTES

When: September 8, 2018; 10:00 AM
Where: 14 Saltaire Dr., Old Lyme, CT

The meeting was called to order at 10:02 AM by Joe Halloran.

Present were: Joe Halloran, Tom Annulli, Patrick Burns, Dede DeRosa
Dede DeRosa, acting as WPCA Secretary in Jack Reynolds' absence

Motion by Tom Annulli to approve minutes of the meeting of May 19, 2018.

Second: Dede DeRosa

Voted: Unanimous approval

Motion by Tom Annulli to approve minute of the meeting of July 1, 2018.

Second: Dede DeRosa

Voted: Unanimous approval

A resolution designating Old Colony Beach Association as liaison to DEEP for the Clean Water Funds (CWF) Program was reviewed and discussed. There will be four applications submitted to obtain interim financing necessary for design and construction: one for each of the three beach communities and a fourth for for the shared infrastructure portion of the project. DEEP has requested that the three beaches designate one beach community as the liaison to DEEP/The State of CT during the construction phase of the shared infrastructure program.

A motion was made by Tom Annulli to designate and authorize the Old Colony Beach Association to act on behalf of the Cost Sharing Agreement committee for the purpose of coordinating the Interim Financing Obligation (IFO) for the Shared Infrastructure Program.

Second: Patrick Burns

Voted: Unanimous Approval

The Chairman reviewed the status of the four CWF applications. The Shared Infrastructure application is very close to being ready to be officially filed. This will be followed by submissions from each of the three beaches for their individual programs. A motion was made by Dede DeRosa to authorize the Old Lyme Shores Beach Association WPCA Chairman, Joe Halloran, to sign contracts and documents for the Clean Water Fund submissions on behalf of Old Lyme Shores WPCA.

Second: Tom Annulli

Voted: Unanimous Approval

A Fuss and O'Neill Proposal for professional engineering services for the OLSBA Stormwater Management Plan was reviewed and discussed. An initial site walk-thru was conducted by members of the OLS WPCA and Fuss and O'Neill to review drainage, current state stormwater management issues and potential scope of work. Fuss and O'Neill subsequently provided a proposal for \$38,100 to complete a

conceptual design and range of alternatives to be incorporated into the OLS infrastructure improvement program. The \$38,100 will be funded through the WPCA annual budget of \$45K. The objective is to significantly improve drainage issues and eliminate three pipes that currently run through the beach and empty into Long Island Sound.

A motion was made by Tom Annulli to approve the Fuss and O'Neill Proposal for Professional Services for the OLSBA Stormwater Management Plan.

Second: Patrick Burns

Voted: Unanimous Approval

An amendment to the original 2013 Fuss and O'Neill contract for Professional Services was reviewed and discussed. This contract was entered into when OLS was the sole participant in the sewer project. Since then, changes have been made to create a separate shared infrastructure program with Miami Beach Association and Old Colony Beach Association. In addition, labor rates have changed. The contemplated amendment will true up labor rates and remove shared costs from this OLS contract reducing the overall amount of the contract to \$796,500 from \$849,400.

A motion was made by Joe Halloran to amend the May 2013 contract with F&O for Professional Services for the Water Collection System and Additional Association Improvements with Amendment #1 dated September 7, 2018 and to authorize the OLS WPCA Chairman, Joe Halloran to sign on behalf of OLS.

Second: Tom Annulli

Voted: Unanimous approval

An update on recent negotiations with the Town of Waterford regarding a separate "buy in" to the Waterford sewer system was discussed. Since we have entered into an Inter-Municipal Agreement (IMA) with East Lyme which encompasses services from Waterford as a pass-through to New London, DEEP is not requiring a separate IMA with Waterford for purposes of filing the CWF application. Therefore, we will continue discussions with Waterford/East Lyme on this outstanding issue in parallel with completing our submission to DEEP. We fully expect to satisfactorily resolve this issue.

Progress on the Land Lease for the pump station with the Town of Old Lyme was discussed. After some recent document exchanges, the lease appears to be substantially complete enough for the First Selectman to agree to bring it to a public hearing on September 19th at the LOLMS. Dede agreed to coordinate an email blast to all of our residents encouraging attendance at the hearing. Following this hearing the Board of Selectmen will schedule an additional town meeting to obtain a vote on the Land Lease.

Motion by Tom Annulli to adjourn the meeting.

Second: Patrick Burns

Voted: unanimous

Meeting adjourned at 11:40AM