BOG Meeting

February 8, 2021

JDH WPCA notes

**Special Permit** for Centralized gravity sewer system and associated improvements approve by Zoning Commission on Jan 11,2021 – with 6 conditions

* 35’ setback for the Bioxide station with vegetive buffer – this moves the Bioxide station 13’8” north from the original submission – new surveyor work is required for changed metes and bounds – Easement will be developed and forwarded to Miami & Old Colony for signature
* Approvals prior to start of construction Amtrack, Flood Management Certification and DEEP permit for structures, dredges and fill (SDF)
	+ Approvals from Amtrak and FMC will be received
	+ SDF approval process is long and may require more time – we may have to obtain Zoning Enforcement Officer (ZEO) approval for start of construction and delay any work on the drainage outfalls into Long Island
	+ SDF does not impact the shared infrastructure
* Manholes on the beach should be located as far away from the water as possible

**Bid Process** checklist sent to the WPCA & BOG – 6-month process

**Shared Infrastructure Bid Documents were sent to DEP on Feb 5 and to OLS WPCA & BOG on Feb 6 for review**

* Bond Counsel will have to be engaged/contacted for required checklist and conformance for bidding requirements – original agreement is with Robinson & Cole (Glenn Santoro)
* WPCA or OLSBA responsibility?
* Local attorney will be required to confirm proof of easements on 7 properties for road construction
* Shared Bid process – DEEP requires proof of ownership for 73 Portland Ave – we currently have a purchase agreement – will have to pay full amount of $50,000

**Summer Construction**

* Current estimate is for OLS to start construction in August – start in Sept??

**Wells -** DWSRF funds could be available for well owners to connect to CWC – summer connection?

* Need DEEP/DPH/LLHD approval on C900 pipe and joint flowable fill for sewer line
* Well owners who do not abandon wells within 75’ of water pipes will need sewer connections to be C900 as well owners’ expense for C900 and to pay for neighbors’ pipe if within 75’ of their water laterals

**Fuss & O’Neill** engineering agreements summary of changes – once agreements are finalized; we will review for approval at the Feb WPCA meeting and next BOG meeting

* Shared – reduced agreement by $145,000
* OLS – reduced amount by $122,000

**Use of Ballfield** for a construction staging area or for sand storage for septic tank abandonment to save the association money

* In the Construction specifications, the onus is on the contractor to obtain staging rights
* Potentially 5 staging areas will be required (shared, OLS, OC, MBA & OL/Sound View)
* Property at the top of Old Colony Rd and Breen Ave has indicated their lot is available

**Stormwater Management** overview has been posted on the website

**Website update –** WPCA may need to engage outside resources

**Accounting update** – WPCA will need to engage/pay accounting firm to manage benefit assessments for all members and for those with wells who partake of the DWSRF

WPCA 2021-02-08 notes for BOG meeting