



Regular Meeting of the OLSBA Board of Governors on Wednesday, September 11, 2024 at 7 pm. via Zoom

The President of the OLSBA hereby provides this written notice of the agenda for the Regular Meeting of the BOG to take place at 7:00 p.m. on Wednesday, September 11, 2024 via Zoom. The Zoom meeting credentials are as follows:

Join Zoom Meeting:

[https://us02web.zoom.us/meeting/tZUudemgrTsrGtEBEEKewjutks8HGVQFBkeq/ics?icsToken=98tyKuGprzkqEteVsRmCRpwcBYjoc_zztmJcjb4vjrAKCVEaBbiPfaGpVJlf7y](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZUudemgrTsrGtEBEEKewjutks8HGVQFBkeq/ics?icsToken=98tyKuGprzkqEteVsRmCRpwcBYjoc_zztmJcjb4vjrAKCVEaBbiPfaGpVJlf7y)

Meeting ID: 811 2083 0105

Passcode: 654321

One tap mobile

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Agenda

- I. Verify a quorum and call to order
- II. **Vote** seeking to approve the minutes for the July 24, 2024 Regular Meeting of the BOG
- III. Treasurer's Report
- IV. Nominating Committee recommendation to the BOG for filling the Water Pollution Control Authority board seat that was left vacant as of July 31, 2024 by the resignation of John Cunningham, WPCA Treasurer
- V. **Vote** seeking to appoint/reappoint [_____] to the WPCA for the term ending on June 30, 2025.
- VI. **Vote** seeking to approve payment by Treasurer of expenses or bills received, including:

<u>Date Rec.</u>	<u>Invoice Date</u>	<u>Vendor Name</u>	<u>For</u>	<u>Amount</u>	<u>Budget Line Item</u>
8/27/2024	8/24/2024	Rick Duhaime, Beach Committee	Payment to Town of Old Lyme Transfer Station	\$25.50	Miscellaneous
	8/24/2024			\$33.75	
	8/23/2024			\$23.25	
	8/1/2024			\$29.25	
8/23/2024	On the 23 rd of each month through June 2025	MailChimp (paid by personal credit card; reimbursement to Diane Duhaime)	Standard Plan – 500 Contacts	\$20.20 per month	Information Technology

- Any other expenses or bills
- VII. Committee Reports
- A. Beach
 - B. Communications
 - C. Entertainment
 - D. Finance
 - Vote** seeking to appoint Steve Osowiecki to the Finance Committee.
 - E. Infrastructure
 - F. Security
 - G. Service Manual
 - H. Voting Operations
 - I. Other
- VIII. WPCA Activities
- A. At the August 15, 2024 meeting of the OLSBA WPCA, the WPCA approved the Chairman to sign, and recommended that the Association President sign, the New London Agreement for Sewage Treatment. The State of Connecticut will not allow the sewer project to go out to bid unless the New London Agreement and Cost-Sharing Agreement are fully executed. The August 11, 2012 OLSBA Board Resolution Appropriating \$9.7M for Sewer Project - [20120811-OLSBA-CWFBondResolution - Google Docs](#) authorizes the OLSBA President to execute agreements and take certain other actions on behalf of the Association without further approval from the BOG.
 - Symbolic Courtesy Vote** approving President to sign the New London Agreement for Sewage Treatment
 - B. Supplemental Bond Resolution
 - C. Cost-Sharing Agreement
 - D. Interim Financing Obligation to Permanent Loan Obligation for Internal and Shared Infrastructure
 - E. Going out to bid for Internal and Shared Infrastructure
 - F. Stormwater Drainage Financing
- IX. Report on the August 3, 2024 Executive Council Meeting of the Federation of Old Lyme Beaches (FOLB); next meeting is on September 7, 2024 at 8:30 a.m., Sound View Community Center
- X. Fall Meeting – Saturday, September 14, 2024, 10 a.m. in the Old Lyme Middle School Auditorium, located at 53 Lyme Street, Old Lyme, CT 06371
- XI. Other Business
- XII. Public Comments
- XIII. Adjournment