

OLSBA WPCA Meeting  
July 30, 2024  
Old Lyme Library - Community Room and via Zoom  
7:00 pm

WPCA Members Present: Tim Larson, Jack Reynolds, Dennis Colombie, Chris Shelton, Bob Palazzo, James Moynihan, Diane Duhaime  
Absent: John Cunningham

11 attendees on Zoom, and 5 other persons present in the Community Room

I. Meeting Minutes:

A quorum was established and the meeting was called to order at 7:01 p.m. No vote was taken on the 5/23/24 meeting minutes, as a majority of the present board were not members of the WPCA on 5/23/24.

II. Treasurer's Report:

In Treasurer's absence, no report was presented.

III. Election of Officers:

Diane Duhaime expressed appreciation for the efforts of all prior board members, including the following immediately departing members, and welcomed the following new board new members.

a. Departing Members

- i. Al Roy, Chairman - resigned
- ii. Greg Symon, Vice Chairman - term ended 6/30/2024
- iii. Dede DeRosa, Secretary - resigned
- iv. Paul Graml, Member - resigned
- v. John Cunningham - resigned

b. New and Returning Members

- i. Dennis Colombie (2025) - new member
- ii. Jack Reynolds (2026) - returning member
- iii. Chris Shelton (2026) - new member
- iv. Tim Larson (2027) - new member
- v. Jay Moynihan (2027) - reappointed member [term ended 6/30/24]
- vi. Bob Palazzo (2027) - reappointed member [term ended 6/30/24]
- vii. Diane Duhaime (2025) - continuing ex-officio as OLSBA President

The Board voted 5-0 (Moynihan, Reynolds) the following individuals to serve as officers.

Diane Duhaime - Chairman  
Tim Larson - Vice Chairman  
James Moynihan - Secretary  
Chris Shelton - Treasurer

All officers' terms commenced upon election, except for the Treasurer - whose term commences 8/1/24.

Tim Larson noted that he was seeking guidance as to whether he could serve as Chairman. Based upon what he learns the Board may hold a special meeting to revisit its officers.

Note: Mr. Palazzo joined the meeting at this time.

IV. Shared Sewer Project - Fuss & O'Neil (F&O) Amendment 5

The Board discussed the proposed amendment involving the so-called "Shared Sewer Project" and additional work to be performed by F&O.

The amendment totals \$119,910.00 and brings the total engineering contract to \$1,616,773.27. The projected work involves engineering work related to Pond Road & two crossings of Rt. 156 and bidding services.

The Board voted to approve the contract and authorize the Chairman to sign the amendment on behalf of the WPCA. (Moynihan, Shelton), 6-0.

V. Mr. Moynihan was authorized by a vote of the Board, 6-0 (Larson, Reynolds) to contact F&O on behalf of the Board to discuss sewer project matters, and request such proposals, as may be needed and/or appropriate for further engineering involving internal OLSBA matters such as sewers, stormwater, bidding & support services.

VI. Discussion with Town & Beach Representatives in Attendance:

The Board heard presentations and discussed project-related matters involving the "Shared" project & "Cost-Sharing Agreement." The discussion included having the meetings of the Cost-Sharing Committee members comply with the state's Open Meeting & Freedom of Information statute(s) & regulations) with beach & Town representatives.

The Board heard from Doug Whalen, President, Old Colony Beach Club Association, Scott Boulanger, WPCA Chairman of Miami Beach Association, and Steve Cimini (Chairman, of Town of Old Lyme WPCA).

VII. Citizen Comment: Greg Symon expressed appreciation for the efforts of Diane Duhaime.

VIII. Next Meeting: The Board determined that its next meeting will be on Thursday, August 15, 2024 at 7 p.m., and additional meetings in August may need to be scheduled.

IX. Meeting Adjournment: The meeting adjourned at 8:40 pm. Vote 6-0. (Colombie, Palazzo)