

DRAFT - 3/21/25 (jcm); UPDATED 3/30/25 (jcm)

OLSBA MEETING MINUTES

MARCH 18, 2025

ZOOM

7:00 PM

Present: Bob Palazzo (BP), Jack Reynolds (JR), Martin Merritt (MM), Roger Zito (RZ), Dennis Colombie (DC), Paul Yellen (PY) - nonvoting, James Moynihan (JCM)

1. The meeting was called to order, JM as Secretary, presiding and a quorum was determined (RZ & BP had not yet come online)
2. Meeting Minutes: The meeting minutes for February 18, as revised, (JR,MM), VOTE: 5-0.
The approved meeting minutes will be posted on the OLSBA web site. RZ joined the meeting at this time
3. Treasurer's Report: CS updated the board...

The following approvals were voted by the Board:

- Annual Insurance: Affirmed prior action of the Treasurer to renew the WPCA's annual insurance with Indian Harbor Insurance for \$2,945 (JCM, MM), VOTE: Approved 6-0
- Carolyn Cumello: \$100 (JM, JR), VOTE: Approved 6-0
- Fuss & O'Neil: \$500 (CS, MM), VOTE: Approved 6-0

At this point in the meeting BP joined the session....

The Board discussed information involving potential FY 2026 expenses, legal support, transition from Interim Financing obligations and the status of CWF (potential reimbursement to the state), Shared Project/CSA activities, potential/anticipated contracts (including engineering support contracts from Fuss & O'Neil (F&O)). The Board also discussed the updated "Game Plan" & future potential activities post Association vote (May 24, 2025). The board also discussed the bids and non-bids received by the beach associations and Town relative to the "Shared Sewer Project", and the associated individual "internal" sewer projects.

4. Vice Chairman Bob Palazzo informed the board that he was not interested in being appointed Chairman...following a discussion the board took the following action:

VOTE: To appoint James Moynihan as OLSBA WPCA Chairman for the remainder of the Fiscal Year (expiring June 30, 2025), (BP, JR), Vote 7-0, Approved

During discussion, following the vote, the board members were requested by the Chairman to help the committee to focus on project areas, such as:

- Cost Sharing Agreement - Review and identify potential concerns for OLS: MM & JR & JCM
- Communications & Preparation of Project Presentation Information: JR, Judeen Wrinn & Steve Potter
- Financial - including assisting in FY 2026 budget request, reviewing pro-forma information from F&O, potential non-CWF revenue(s), project financing, and Interim Financing related matters: CS, MM, JCM. CS will also monitor and review the process of invoices and fiscal management activities related to the "Shared Sewer Project: M, CS, JCM
- Stormwater Project - review of draft bidding specifications, and overall recommendations, potential costs for homeowners to connect to the sewer and timetable for permitting & construction regarding the project: BP, DC & RZ
- Project & Construction Management Organization & Administration (assuming bond resolution is approved...), including current F&O contract amendments: BP, DC & RZ

5. JCM updated the Board by noting that he had modified the "Game Plan" and noted that revisions/modifications/amendments to the plan. JCM also advised that he was scheduled to discuss the Bond Resolution with Bond Counsel later this week and would update the Board following that discussion. JCM also stated that he had spoken with F&O and expected to receive a proposed support agreement for F&O services (similar to the current contract, which has only limited funds remaining...) within the next few days.... JCM also noted that as the new Chairman he will contact DEEP and request a meeting with DEEP to discuss the status of the "Shared" project - its timetable & state funding

Additional Discussions:

- MM & JCM provided information regarding State Bill 5789 - which involves septic systems.
- RZ provided a report involving drainage and stormwater runoff involving various property owners - given that the WPCA's statutory mission involves sewers - PY invited RZ to present his information to the BOG at its meeting of 3/18/25.
- There was a discussion regarding the potential need for an assessment to the Association's homeowners in CY 2025 (the figure of \$600/household was mentioned). It was proposed that the WPCA approach the state to discuss the potential extension of the present Interim Financing Agreement between the state and OLSBA. It was also requested that PY and BOG to consider the matter and help the WPCA to understand the potential timing for a potential vote on an assessment involving the "Sewer Project".

6. Adjournment: The Board took the following action:

VOTE: To adjourn this meeting of the WPCA at 9:27 pm. (MM, DC), VOTE: Approved, 7-0