

WPCA Meeting May 13, 2014 Minute Summary Highlights (all 3 Selectmen present)

- Discussion of 4 month Woodard & Curran Wastewater Study feedback from DEEP. Three major issues:
 1. Inadequate Testing
 2. Cost-estimating discrepancies
 3. Failure to identify effluent disposal on public water supply
- Bonnie expressed her reaction:
 1. Disappointed by lack of cooperation from DEEP
 2. "Disingenuous" advocacy
- WPCA Chair presented 4 options:
 1. Proceed w/ original local solution w/ additional testing (estimated \$250-500-k) w/ no guarantee.
 2. WPCA to manage Shoreline's entire affected area using:
 - Inter-Town Agreements
 - Centralized Pump Facility
 - All necessary infrastructure to connect to New London
 3. Prepare Shoreline under WPCA to connect to Regional Facility in priority order per DEEP.
 4. Take no action. Let individual shoreline areas work directly w/ DEEP.
- Motion to accept option 2. Passed. 5 in favor / 3 opposed.

WPCA Meeting June 10, 2014 Minute Summary Highlights (2 Selectmen present, Sibley not)

- Bonnie updated WPCA on her June 3rd meeting w/ Governor Malloy. Desire to heal Town/DEEP relationship. Asked the Governor to remind DEEP of their obligation to work together.
- WPCA Chair announced a June 11th meeting w/ DEEP officials, Bonnie, Kurt, Dave Pricket, Sonia and Andrew Lord (atty) to discuss next steps.
- WPCA Chair requested Jacobson Assoc. to discontinue sewer avoidance testing. Funds for testing can be used to cover project expenses.
- Dave Pricket now a subcontractor for Woodard & Curran. He refers to June 2016 deadline (?). Stated 3 primary objectives of the Town:
 - Confirm Grant Money available
 - Explore inter-municipal agreements (IMA) with East Lyme; Waterford & New London
 - Explore apportionment of costs
- WPCA Chair interjected that cost to non-users of wastewater system will be net zero.

WPCA Meeting July 8, 2014 Minute Summary Highlights (all 3 Selectmen present)

- WPCA chair anticipates Town Meeting in October to authorize additional funding. Anticipates 1-2 public information sessions before.
- DEEP has asked Woodard & Curran to prepare and EIE (environmental impact evaluation)
- Motion made to approve \$49,700 from WPCA budget to cover admin costs associated w/ project planning thru end of year. Motion passed.
- 2nd motion to recommend to BOS additional \$61-K for the project. Motion passed.
- Next steps:
 - Administer MOU's w/ Beach Associations (Andrew Lord working on)
 - Administer IMA's between East Lyme & Waterford (Bonnie negotiating that)
 - Get a "capacity agreement" w/ New London. (no mention on who's working on that)

WPCA Meeting September 9, 2014 Minute Highlights (2 Selectmen present, Sibley not)

- WPCA Chair explained because it had been 7 weeks since last WPCA meeting, this meeting would be devoted to members only. Questions can be asked during public comment, but no time tonight to respond. He said that answers will be presented at special September 17th meeting.
- Bonnie updated WPCA on 3 meetings held w/ Miami, Old Colony, Old Lyme Shores and DEEP. Described process as collaborative w/ the goal of 4 entities working together. MOU has been drafted & final doc is close. IMA work is ongoing w/ East Lyme. Meeting needs to be set up w/ New London; Old Lyme & DEEP for capacity agreement.
- WPCA Chair made a motion that BOS to take lead on short term financing & bonding requirements. Motion passed.
- WPCA chair indicated that financing & bonding info would be needed for Sept. 21 mailing.
- Bonnie stated that she had already contacted Bond Counsel.

WPCA Special Meeting September 17, 2014 Minute Highlights

- Overview & Updates of Project presented by WPCA Chair & Bonnie
- F A Q sheet distributed to public
- Public question & answer session

WPCA Meeting October 30, 2014 Minute Summary Highlights (all 3 Selectmen present)

- Update from Woodard & Curran on Final Facilities Plan. Reported out the results to date for 2 areas:
 - White Sands
 - Hawks Nest
- Presentation given by DEEP (Dennis Greci)
- Various Q & A from public following DEEP presentation
- Motion to remove White Sands from scope of project.
- 2nd Motion to table 1st. Motion failed.
- 1st Motion to remove passed.

WPCA Meeting November 20, 2014 Minute Summary Highlights (all 3 Selectmen present)

- WPCA Chair stated that as of tonight:
 - No final decision has been made by WPCA regarding Wastewater project.
 - No intention to expedite the project.
 - No interest in taking unilateral action.
 - Refining the EDU's by Woodard & Curran and the DEEP has resulted in costs coming down \$5-k per individual. New cost = \$22-k.
- Sanitarian announced her resignation. Taking new job as Director of Health for Town of Westbrook. Health Dept. is busy collecting data for Woodard & Curran.
- WPCA Chair said since no action on Wastewater Project, no funds have been allocated. There is no budget at this time.

WPCA Meeting January 13, 2015 Minute Summary Highlights (2 Selectmen present, Sibley not)

- WPCA Chair discussed his position to hit the "pause" button because:
 1. Miscommunication/Inconsistency w/ DEEP
 2. Additional info required by DEEP from Woodard & Curran leading to increased costs causing WPCA budget to go over.
 3. No time line for IMAs with East Lyme and New London
 4. Are the pollution & density issues in Soundview, Hawks Nest and White Sands so severe that sewers must be implemented immediately?

WPCA Meeting January 13, 2015 Minute Summary Highlights (2 Selectmen present, Sibley not)

(continued)

- WPCA Chair wanted to evaluate finances of project & discuss w/ BOS & BOF before WPCA votes to implement facilities plan from Woodard & Curran.
- Motion made to withdraw the Old Lyme Wastewater Management Plan as submitted to DEEP in January 2015 and to cease compliance of an implied order. Following discussion, Motion passed unanimously.
- Reported approx. \$32-K left in Budget