Jason Becker, Chairman
Ian Featherstone, Vice Chairman
Peter Stump, Secretary
Chuck Wehrly
Robert Senger
Joseph Kulowiec
John Giannini, Alternate
Frederick Strickhart, Alternate

## TOWN OF OLD SAYBROOK WATER POLLUTION CONTROL AUTHORITY

302 Main Street Old Savbrook, CT 06475

(860) 395-2876; FAX (860) 395-1216; WEB: www.oswpca.org

## **Regular Meeting Agenda**

7:00PM, Monday, April 8, 2019 Town Hall: 1<sup>st</sup> Floor Conference Room 302 Main Street Old Saybrook, CT 06475

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Approval of Minutes: Regular Meeting March 11, 2019
- V. Comments from Chairman and Members
- VI. Staff Reports
  - a. Financial Reports
  - b. Coordinator's Report
  - c. Program Manager's Report
- VII. New Business
  - a. Phase II Miscellaneous Caveats: Act
- VIII. Old Business
  - a. Wright-Pierce Draft Report: Act
- IX. Public Comment
- X. Adjournment