

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 Saybrook, CT 06475  
(860) 395-2876; FAX (860) 395-1216; WEB: [www.oswpc.org](http://www.oswpc.org)**

**Special Meeting Agenda**

7:00PM, Monday, August 19, 2019

**Town Hall: Lower Level Cafeteria  
302 Main Street  
Old Saybrook, CT 06475**

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. WWMD Benefit Assessment Public Hearing
  - a. Hard Construction Costs
- V. WWMD Benefit Assessments
  - a. Discussion on WWMD Hard Construction Benefit Assessments
  - b. Levy WWMD Hard Construction Benefit Assessments: Act
- VI. Approval of Minutes: Regular Meeting July 8, 2019
- VII. Comments from Chairman and Members
- VIII. Staff Reports
  - a. Financial Reports
    - i. Benefit Assessment Income Guidelines for 2019: Act
  - b. Coordinator's Report
  - c. Program Manager's Report
- IX. New Business
- X. Old Business
- XI. Public Comment
- XII. Adjournment