

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.oswpca.org

Regular Meeting Agenda

7:00PM, Monday, December 9, 2019

Town Hall: First Floor Conference
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 November 13, 2019
- V. Comments from Chairman and Members
- VI. Staff Reports
 - a. Financial Report
 - b. Program Manager's Report
- VII. New Business
 - a. Fiscal Year 2020/2021 Operating Budget: Act
- VIII. Old Business
- IX. Public Comment
- X. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiations with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.
- XI. Adjournment