

Ian Featherstone, Chairman  
Jason Becker, Vice Chairman  
Peter Stump, Secretary  
Elsa Payne  
Chuck Wehrly  
Robert Senger  
Joseph Kulowiec  
John Giannini, 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](http://www.oswpca.org)

**Regular Meeting Agenda**

7:00PM, Monday, February 11, 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: Special Meeting January 7, 2018
- V. Election of Officers
- VI. Comments from Chairman and Members
- VII. Staff Reports
  - a. Financial Reports
  - b. Coordinator's Report
  - c. Program Manager's Report
- VIII. New Business
- IX. Old Business
  - a. Discussion on Draft Wright-Pierce Report: Executive Session pursuant to Connecticut General Statutes exempt from disclosure under Sections 1-210(b)(7) and 1-200(6)(D) regarding: discussion of engineering estimates and evaluations of sites, and pending discussions about selecting a site for lease, sale or purchase.
- X. Public Comment
- XI. Adjournment