

Jason Becker, Chairman
Ian Featherstone, Vice Chairman
Peter Stump, Secretary
Robert Senger
Joseph Kulowiec
Fredrick Strickhart
Kathleen Ciliano
Michael Galler, Alternate

TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475
(860) 395-2876
www.oswpca.org

CANCELLED

Regular Meeting Agenda

6:30PM, Monday, February 12, 2024
Town Hall: First 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 January 8, 2024
- V. Comments from Chairman and Members
- VI. Staff Report
 - a. Financial Report
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Executive Session pursuant to Connecticut General Statutes 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