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

## **Regular Meeting Agenda**

6:30PM, Monday, March11, 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