

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

Regular Meeting Agenda

7:00PM, Monday, May 13, 2019
Town Hall: 1st 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 April 8, 2019
- V. Comments from Chairman and Members
- VI. Staff Reports
 - a. Financial Reports
 - b. Coordinator's Report
 - c. Program Manager's Report
- VII. New Business
- VIII. Old Business
- IX. 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.
- X. Public Comment
- XI. Adjournment