

Elsa Payne, Chairman  
Ian Featherstone, Vice Chairman  
Jason Becker, Secretary  
Chuck Wehrly  
Peter Stump  
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.oswpc.org](http://www.oswpc.org)

**Regular Meeting Agenda**

7:00PM, Wednesday, October 10, 2018

**Town Hall: Lower Level - Cafeteria**

**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 September 26, 2018
- V. Comments from Chairman and Members
- VI. WWMD Benefit Assessment Public Hearing
  - a. Hard Construction Costs
- VII. WWMD Benefit Assessments
  - a. Discussion on WWMD Hard Construction Benefit Assessments
  - b. Levy WWMD Hard Construction Benefit Assessments: Act
- VIII. Staff Reports
  - a. Financial Reports
  - b. Coordinator's Report
  - c. Program Manager's Report
- IX. Old Business
- X. New Business
- XI. Public Comment
- XII. Adjournment