

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  
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**Regular Meeting Agenda**

7:00PM, Monday, September 9, 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 August 19, 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. Public Comment
- X. 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 and pursuant to Conn. Gen. Stat. Section 1-210(a)(2) – to discuss personnel matters.
- XI. Adjournment