

**TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475**

REGULAR MEETING MINUTES

Monday, December 9, 2019

The Town of Old Saybrook Water Pollution Control Authority met on December 9, 2019 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct its regular meeting.

I. Call to Order

The meeting was called to order by Chairman Jason Becker at 7:00PM.

II. Roll Call of Members

Chairman Jason Becker, Chuck Wehrly, Robert Senger, Peter Stump, and Joseph Kulowiec were present. Vice President Ian Featherstone was absent. John Giannini, Alternate, was absent. Frederick Strickhart, Alternate, was present and seated.

In Attendance: WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager.

III. Pledge of Allegiance

IV. Approval of Minutes: Regular Meeting November 13, 2019

A motion was made by Joseph Kulowiec to approve the November 13, 2019 Regular Meeting Minutes. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

V. Comments from Chairman and Members - none

VI. Staff Reports

a. Financial Reports

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for November 2019, dated December 4, 2019.

A motion was made by Robert Senger to approve the Operating Budget for November 2019, dated December 4, 2019. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

Gratia Lewis presented non-construction invoices for approval from Fuss & O'Neill for professional engineering services for October 2019 in the amount of \$162.04 and from Shipman & Goodwin for Program Restructure services for October 2019 in the amount of \$4,737.50; for a total non-construction of \$4,899.54.

A motion was made by Robert Senger to approve payment of the non-construction invoices totaling \$4,899.54. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

Gratia Lewis noted that the next meeting of the WPCA will be held on January 13, 2020 at the Middle School auditorium for the purpose of conducting a Public Hearing to levy a Benefit Assessment for Phase II Construction Management Costs.

b. Program Manager's Report

James Vanoli commented on 18 Attawanhood Trail request for emergency repair. The estimated repair of \$820.28 from Geomatrix was negotiated and approved by James Vanoli.

A motion was made by Robert Senger to ratify James Vanoli's approval of \$820.28 repair estimate for 18 Attawanhood Trail repair. The motion was seconded by Chuck Wehrly. No further discussion. The motion was carried unanimously.

VII. New Business

a. Fiscal Year 2020/2021 Operating Budget: Act

A motion was made by Peter Stump to accept the WPCA Fiscal Year 2020/2021 Operating Budget dated December 3, 2019. The motion was seconded by Robert Senger. Jim Vanoli and Gratia Lewis provided a general overview of the proposed budget. No further discussion. The motion was carried unanimously.

VIII. Old Business - none

IX. Public Comment – none.

X. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiation with respect to pending claims or pending litigation; regard the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.

A motion made by Robert Senger at 7:45 PM to enter Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiation with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011. The motion was seconded by Fred Strickhart and carried unanimously.

In attendance: Chairman Jason Becker, Chuck Wehrly, Peter Stump, Robert Senger, Joseph Kulowiec, Frederick Strickhart, James Vanoli, and Gratia Lewis.

Executive Session exited at 8:15 PM and Regular Session re-entered.

In Executive Session there were no motions made and no votes taken.

XI. Adjournment

A motion to adjourn was made at 8:16PM by Peter Stump. The motion was seconded by Robert Senger and carried unanimously.

The next regularly scheduled meeting will be held on Monday, January 13, 2020 at the Old Saybrook Middle School, 60 Sheffield Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Financial/Administrative Assistant