

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

**REGULAR MEETING MINUTES**

**Monday, February 24, 2020**

The Town of Old Saybrook Water Pollution Control Authority met on February 24, 2020 in the Old Saybrook Town Hall, WPCA Site Office, 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 7:02PM.

**II. Roll Call of Members**

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

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

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Regular Meeting January 27, 2020**

**A motion** was made by Robert Senger to approve the January 27, 2020 Regular Meeting Minutes. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

**V. Comments from Chairman and Members**

Chuck Wehrly commented on being contacted by a reported at the CT Examiner.

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for January 2020, dated February 6, 2020.

**A motion** was made by Robert Senger to approve the Operating Budget, dated February 6, 2020, as presented, for January 2020. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

Gratia Lewis presented a non-construction invoice for approval from Fuss & O'Neill for professional engineering services through January 25, 2020 in the amount of \$32,529.75.

**A motion** was made by Robert Senger to approve payment of the Fuss & O'Neill invoice in the amount of \$32,529.75. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

**b. Program Manager's Report**

James Vanoli discussed a system failure at 17 South View Terrace.

**VII. New Business**

**a. Benefit Assessment Relief Income Guidelines: Act**

**A motion** was made by Peter Stump to adopt the recalculated 2020 qualifying income levels of \$37,558 for unmarried homeowners and \$46,307 for married homeowners filing jointly. The motion was seconded by Joseph Kulowiec. No 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 Chuck Wehrly at 8:07 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 Peter Stump and carried unanimously.

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

**Executive Session exited at 8:41 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 8:41PM by Frederick Strickhart. The motion was seconded by Peter Stump and carried unanimously.

The next regularly scheduled meeting will be held on Monday, March 9, 2020 at the Old Saybrook Town Hall, 1<sup>st</sup> Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

*Melissa S Lewis*

Melissa S Lewis  
WPCA Financial/Administrative Assistant