

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

REGULAR MEETING MINUTES

Monday, January 27, 2020

The Town of Old Saybrook Water Pollution Control Authority met on January 27, 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 7:00PM.

II. Roll Call of Members

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

In Attendance: Carl Fortuna, First Selectman, WPCA Program Manager James Vanoli; Gratia F Lewis, WPCA Financial Manager, and Kurt Mailman and Matthew Jermaine of Fuss & O'Neill.

III. Pledge of Allegiance

IV. Approval of Minutes: Special Meeting January 13, 2020

A motion was made by Peter Stump to approve the January 13, 2020 Special 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 December 2019, dated January 22, 2020.

A motion was made by Robert Senger to approve the Operating Budget for December 2019, dated January 22, 2020. The motion was seconded by Chuck Wehrly. 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 December 28, 2019 in the amount of \$14,366.69.

A motion was made by Robert Senger to approve payment of the Fuss & O'Neill invoice in the amount of \$14,366.69. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

b. Program Manager's Report

James Vanoli commented on an emergency repair at 10 South View Terrace. Investigation by installer and pumper determined the problem was a clogged filter which was immediately cleaned.

Mr. Vanoli advised the Board that a future conversation should be held regarding outstanding enforcement issues pertaining to Phase I and II opt-outs and non-responders.

Mr. Vanoli addressed riser issues occurring at the time of tank pumpouts.

VII. New Business - none

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 7:12 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 Joseph Kulowiec and carried unanimously.

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

Executive Session exited at 9:50 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 9:50PM by Robert Senger. The motion was seconded by Peter Stump and carried unanimously.

The next regularly scheduled meeting will be held on Monday, February 10, 2020 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

Melissa S Lewis

Melissa S Lewis
WPCA Financial/Administrative Assistant