

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

**REGULAR MEETING MINUTES**

**Wednesday, November 13, 2019**

The Town of Old Saybrook Water Pollution Control Authority met on Wednesday, November 13, 2019 in the Old Saybrook Town Hall, Cafeteria, 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 7:04PM.

**II. Roll Call of Members**

Chairman Jason Becker, Vice Chairman Ian Featherstone, Chuck Wehrly, and Joseph Kulowiec were present. Robert Senger and Secretary Peter Stump were 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 October 16, 2019**

**A motion** was made by Joseph Kulowiec to approve the October 16, 2019 Regular Meeting Minutes. The motion was seconded by Frederick Strickhart. Note: Ian Featherstone was listed as Vice President instead of Vice Chairman. No further 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 October 2019, dated November 5, 2019.

**A motion** was made by Ian Featherstone to approve the Operating Budget for October 2019, dated November 5, 2019. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

Gratia Lewis presented non-construction invoices for approval from Shipman & Goodwin for professional legal services for September 2019 in the amount of \$4,755.00.

**A motion** was made by Joseph Kulowiec to approve payment of the Shipman & Goodwin for professional legal services for September 2019 in the amount of \$4,755.00. The motion was seconded by Ian Featherstone. No discussion. The motion was carried unanimously.

**b. Program Manager's Report**

James Vanoli commented on resolutions to resident issues; receipt of approved Fuss & O'Neill Amendment 18 from DEEP, further discussion to be held in Executive Session.

**Secretary Peter Stump arrived at 7:15 PM.**

**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 Ian Featherstone at 7:18 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, Vice Chairman Ian Featherstone, Chuck Wehrly, Joseph Kulowiec, Fredrick Strickhart, James Vanoli, and Gratia Lewis.

**Executive Session exited at 8:10 PM and Regular Session re-entered.**

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

**A motion** was made by Ian Featherstone to authorize the WPCA Chairman to sign the Amendment No. 18 to the Agreement between the Town of Old Saybrook, Connecticut and Fuss & O'Neill, Inc. The motion was seconded by Peter Stump. No discussion. The motion was carried unanimously.

**XI. Adjournment**

**A motion** to adjourn was made at 8:12PM by Peter Stump. The motion was seconded by Ian Featherstone and carried unanimously.

The next regularly scheduled meeting will be held on Monday, December 9, 2019 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