

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

**REGULAR MEETING MINUTES**

**Wednesday, October 16, 2019**

The Town of Old Saybrook Water Pollution Control Authority met on Wednesday, October 16, 2019 in the Old Saybrook Town Hall, Cafeteria, 302 Main Street, Old Saybrook, Connecticut, to conduct a special 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, Chuck Wehrly, Robert Senger, and Joseph Kulowiec were present. Vice President Ian Featherstone and Secretary Peter Stump were absent. John Giannini, Alternate, was present and seated. Frederick Strickhart, Alternate, was absent.

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

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Special Meeting October 2, 2019: Cancelled due to lack of quorum.**

**V. Comments from Chairman and Members**

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis presented for acceptance by the WPCA Board the WPCA Operating Budget for September 2019, dated October 9, 2019.

**A motion** was made by Robert Senger to approve the Operating Budget for September 2019, dated October 9, 2019. The motion was seconded by Chuck Wehrly. No discussion. The motion was carried unanimously.

The CWF Requisition Summary Report through Requisition #54 was distributed to the WPCA Board for their information.

Gratia Lewis presented non-construction invoices for approval from Fuss & O'Neill for professional engineering services for June 2019 in the amount of \$1,604.03, July 2019 in

the amount of \$1,309.43, August 2019 in the amount of \$1,199.81, September 2019 in the amount of \$1,049.63; and Shipman & Goodwin for August 2019 in the amount of \$792.74; for a total non-construction of \$5,955.64.

**A motion** was made by Robert Senger to approve payment of the non-construction invoices totaling \$5,955.64. The motion was seconded by John Giannini. No discussion. The motion was carried unanimously.

**b. Program Manager's Report**

James Vanoli commented on a resident issue involving a 7-year old leaching product; pump out recommended at 3 years with a maximum of 5 years.

**VII. New Business**

**a. 2020 WPCA Meeting Dates**

**A motion** was made by Joseph Kulowiec to accept the WPCA Meeting dates for 2020. The motion was seconded by John Giannini. 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 7:22 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 Robert Senger and carried unanimously.

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

**Executive Session exited at 8:11 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 8:11PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, November 13, 2019 at the Old Saybrook Town Hall, Cafeteria, 302 Main Street, Old Saybrook, Connecticut.

Submitted By,

*Melissa S Lewis*

Melissa S Lewis  
WPCA Financial/Administrative Assistant