

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

**REGULAR MEETING MINUTES**

**Monday, June 8, 2020**

The Town of Old Saybrook Water Pollution Control Authority held a virtual meeting on June 8, 2020 to conduct its regular meeting.

**I. Call to Order**

The meeting was called to order by Chairman Jason Becker at 7:05PM.

**II. Roll Call of Members**

Chairman Jason Becker, Peter Stump, Robert Senger, Joseph Kulowiec were present. Vice Chairman Ian Featherstone and John Giannini, Alternate were 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 May 27, 2020**

**A motion** was made by Joseph Kulowiec to approve the May 27, 2020 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 – none.**

**b. Program Manager's Report**

Program Manager Jim Vanoli reported on investigations into pressurized HyAir system alarms at 21 Sherman Street and 30 Maple Avenue. The property owners were advised to contact Geomatrix for a service call as both properties are out of warranty. An issue regarding risers at 21 Sherman Street will be addressed by Cam Evangelisti this week.

**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 Peter Stump at 7:10PM 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, Robert Senger, Joseph Kulowiec, Frederick Strickhart, James Vanoli, and Gratia Lewis.

**Executive Session exited at 7:30PM and Regular Session re-entered.**

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

**A motion** was made by Frederick Strickhart to approve Fuss & O'Neill's Amendment 18A as revised, dated 2020-05-29, to be signed by the WPCA Chairman after DEEP approval. The motion was seconded by Peter Stump and carried unanimously.

**XI. Adjournment**

**A motion** to adjourn was made at 7:34PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Monday, June 22, 2020 at the Old Saybrook Town Hall, 1<sup>st</sup> Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via teleconference.

Submitted By,

*Melissa S Lewis*

Melissa S Lewis  
WPCA Financial/Administrative Assistant