

Elsa Payne, Chairman
Ian Featherstone, Vice Chairman
Jason Becker, Secretary
Chuck Wehrly
Peter Stump
Robert Senger
Joseph Kulowiec
John Giannini, Alternate

TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475
(860) 395-2876; FAX (860) 395-1216; WEB: www.oswpca.org

Regular Meeting Agenda

7:00PM, Monday, December 10, 2018

Town Hall: 1st Floor Conference Room
302 Main Street
Old Saybrook, CT 06475

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Approval of Minutes: Regular Meeting October 10, 2018
- V. Comments from Chairman and Members
- VI. Staff Reports
 - a. Financial Reports
 - b. Coordinator's Report
 - c. Program Manager's Report
- VII. New Business
 - a. 2019 Meeting Schedule: Act
 - b. Community Wastewater System Desktop Evaluation Peer Review Proposal
- VIII. Old Business
 - a. Discussion on Draft Wright-Pierce Report: Executive Session pursuant to Connecticut General Statutes exempt from disclosure under Sections 1-210(b)(7) and 1-200(6)(D) regarding: discussion of engineering estimates and evaluations of sites, and pending discussions about selecting a site for lease, sale or purchase.
- IX. Public Comment
- X. Adjournment