

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

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

7:00PM, Wednesday, April 22, 2020

Web Meeting: <https://confoneoldsaybrook.globalmeet.com/WPCA2>

Dial In Access Number: 646-307-1479 **Guest Passcode:** 386779

Mobile Quick Dial: : tel://16463071479,*,,386779#

Virtual Meeting FAQ:

<https://www.oldsaybrookct.gov/information-technology/pages/globalmeeting-hintssuggestions>

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Approval of Minutes: Regular Meeting February 24, 2020
- V. Comments from Chairman and Members
- VI. Executive Order 75 – Resolution of Low Interest Rate Program: Act
- VII. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiations with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.
- VIII. Fuss & O’Neill Contract Amendment 18A: Act
- IX. Public Comment
- X. Adjournment