

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

**REGULAR MEETING MINUTES**

**Monday, September 28, 2020**

The Town of Old Saybrook Water Pollution Control Authority held a virtual meeting on September 28, 2020 to conduct its regular meeting.

**I. Call to Order**

The meeting was called to order by Chairman Jason Becker at 7:03PM.

**II. Roll Call of Members**

Chairman Jason Becker, Peter Stump, Robert Senger, Joseph Kulowiec, Kathleen Ciliano, Frederick Strickhart, Alternate, and Laura Gregory, Alternate, were present. Vice Chairman Ian Featherstone was absent. Frederick Strickhart, Alternate, was seated.

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

**III. Pledge of Allegiance**

**IV. Approval of Minutes: Regular Meeting June 8, 2020**

**A motion** was made by Peter Stump to approve the June 8, 2020 Regular Meeting Minutes. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

**V. Comments from Chairman and Members – none.**

**VI. Staff Reports**

**a. Financial Reports**

Gratia Lewis, WPCA Financial Manager, updated the Board on the change the Town has made regarding banking activity. Effective October 1, 2020 Webster Bank will replace Liberty Bank as the bank of record for the Town of Old Saybrook.

Three invoices from Fuss & O'Neill were presented to the Board for their approval: Invoice #221788, dated April 27, 2020, in the amount of \$7,663.91; Invoice #224292, dated August 5, 2020, in the amount of \$42,977.13; and Invoice #225399, dated September 16, 2020, in the amount of \$63,917.99

**A motion** was made by Peter Stump to approve the Fuss & O'Neill invoices in the amount of \$7,663.91, \$42,977.13, and \$63,917.99 and to direct Gratia Lewis, WPCA Financial Manager, to



sign the invoice cover sheet transmittals on behalf of the Board. The motion was seconded by Joseph Kulowiec. No discussion. The motion was carried unanimously.

**b. Program Manager's Report**

Program Manager Jim Vanoli reported on a proposed statewide depth to ground water change in DEEP regulations from 18 inches to 30 inches. Discussion was held regarding possible submission of comments by the WPCA as part of the regulation approval process.

**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 7:38PM 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, Kathleen Ciliano, Frederick Strickhart, Laura Gregory, James Vanoli, and Gratia Lewis.

**Executive Session exited at 7:55PM 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 7:56PM by Robert Senger. The motion was seconded by Joseph Kulowiec and carried unanimously.

The next regularly scheduled meeting will be held on Wednesday, October 14, 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,

*Gratia F Lewis*

Gratia F Lewis  
WPCA Financial Manager