**TOWN OF OLD SAYBROOK**

**WATER POLLUTION CONTROL AUTHORITY**

**302 Main Street**

**Old Saybrook, CT 06475**

**REGULAR MEETING MINUTES**

**Monday, December 14, 2020**

The Town of Old Saybrook Water Pollution Control Authority held a virtual meeting on December 14, 2020 to conduct a regular meeting.

1. **Call to Order**

The meeting was called to order by Chairman Jason Becker at 7:00PM.

1. **Roll Call of Members**

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

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

1. **Pledge of Allegiance**
2. **Approval of Minutes: Regular Meeting November 9, 2020**

**A motion** was made by Fredrick Strickhart to approve the November 9, 2020 Regular Meeting Minutes. The motion was seconded by Robert Senger. No discussion. The motion was carried unanimously.

1. **Comments from Chairman and Members**

Chairman Becker noted that he had been reappointed for another term and looked forward to working with the Board in the coming year.

1. **Staff Reports**
   1. **Financial Reports**

Gratia Lewis presented the WPCA Operating Account report for November 2020.

A **motion** was made by Robert Senger to accept the November 2020 Operating Account report. The motion was seconded by Laura Gregory. No discussion. The motion was carried unanimously.

* 1. **Program Manager’s Report**

Program Manager Jim Vanoli reported on the continuing groundwater monitoring at the High School. The performance sensors were checked recently and are working fine. The locations of the groundwater wells have been marked out and the surveyors are scheduled for December 21st. Everything is working fine and on schedule.

1. **New Business**

**a. FY22 Proposed Operating Budget**

Gratia Lewis and Jim Vanoli presented the FY22 Proposed Operating Budget representing an overall increase of $8463.

A **motion** was made by Peter Stump to approve the FY22 Proposed Operating Budget. The motion was seconded by Robert Senger. After a review of the changes to the Contractual accounts, the motion was carried unanimously.

b. **2021 Meeting Schedule**

The proposed meeting schedule for 2021 was presented.

A **motion** was made by Robert Senger to approve the 2021 Meeting Schedule. The motion was seconded by Frederick Strickhart. No discussion. The motion was carried unanimously.

1. **Old Business** - None
2. **Public Comment** – None
3. **Adjournment**

**A motion** to adjourn was made at 7:19PM by Peter Stump. The motion was seconded by Robert Senger and carried unanimously.

The next regularly scheduled meeting will be held on Monday, January 11, 2021 at the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut or via teleconference.

Submitted By,

**Gratia F Lewis**

Gratia F Lewis

WPCA Financial Manager